

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING**

FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING
2020 FEB -6 AM 9:51

CRAIG CUNNINGHAM, Plaintiff, v. Technologic USA Inc., Defendants	§ § § § Case 19-cv-00231-F § § § § §	MARGARET BOTKINS, CLERK CHEYENNE
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Plaintiff's Second Amended Complaint

Parties

1. The Plaintiff is Craig Cunningham and natural person and was present in Texas for all calls in this case in Collin County.
2. Technologic USA Inc., is a Defunct Wyoming Corporation and can be served at 109 E 17th Street ste 5039, Cheyenne, WY 82001 or via corporate officer or via secretary of state.
3. John/Jane Does 1-4 are other liable parties currently unknown to the Plaintiff.

JURISDICTION AND VENUE

4. Jurisdiction. This Court has federal-question subject matter jurisdiction over Plaintiff's TCPA claims pursuant to 28 U.S.C. § 1331 because the TCPA is a federal statute. *Mims v. Arrow Fin. Servs., LLC*, 565 U.S. 368, 372 (2012). This Court has supplemental subject matter jurisdiction over Plaintiff's claim arising under Texas Business and Commerce Code 305.053 because that claim: arises from the same nucleus of operative fact, i.e., Defendants' telemarketing robocalls to Plaintiff; adds

little complexity to the case; and doesn't seek money damages, so it is unlikely to predominate over the TCPA claims.

5. **Personal Jurisdiction.** This Court has general jurisdiction over the defendant because the corporation was formed in this district.
6. This Court has specific personal jurisdiction over the defendants because the calls at issue were sent by or on behalf of the defendants from this district.
7. **Venue.** Venue is proper in this District pursuant to 28 U.S.C. § 1391(b)(1)-(2) because a substantial part of the events giving rise to the claims—the calls originated from this District and because the defendants reside in this District.
8. This Court has venue over the defendants because the calls at issue were sent by the above named defendants to the Plaintiff from this district.

**THE TELEPHONE CONSUMER PROTECTION ACT OF 1991, 47 U.S.C. §
227**

9. In 1991, Congress enacted the TCPA in response to a growing number of consumer complaints regarding telemarketing.
10. The TCPA makes it unlawful “to make any call (other than a call made for emergency purposes or made with the prior express consent of the called party) using an automatic telephone dialing system or an artificial or prerecorded voice ... to any telephone number assigned to a ... cellular telephone service.” 47 U.S.C. § 227(b)(1)(A)(iii).
11. The TCPA makes it unlawful “to initiate any telephone call to any residential telephone line using an artificial or prerecorded voice to deliver a message without the prior express consent of the called party, unless the call is initiated for emergency

purposes, is made solely pursuant to the collection of a debt owed to or guaranteed by the United States, or is exempted by rule or order” of the Federal Communication Commission (“FCC”). 47 U.S.C. § 227(b)(1)(B).

12. The TCPA provides a private cause of action to persons who receive calls in violation of § 227(b). 47 U.S.C. § 227(b)(3).
13. Separately, the TCPA bans making telemarketing calls without a do-not-call policy available upon demand. 47 U.S.C. § 227(c); 47 C.F.R. § 64.1200(d)(1).¹
14. The TCPA provides a private cause of action to persons who receive calls in violation of § 227(c) or a regulation promulgated thereunder. 47 U.S.C. § 227(c)(5).
15. According to findings of the FCC, the agency vested by Congress with authority to issue regulations implementing the TCPA, automated or prerecorded telephone calls are a greater nuisance and invasion of privacy than live solicitation calls and can be costly and inconvenient.
16. The FCC also recognizes that “wireless customers are charged for incoming calls whether they pay in advance or after the minutes are used.” *In re Rules and Regulations Implementing the Tel. Consumer Prot. Act of 1991*, 18 FCC Rcd. 14014, 14115 ¶ 165 (2003).
17. The FCC requires “prior express written consent” for all autodialed or prerecorded telemarketing robocalls to wireless numbers and residential lines. In particular:[A] consumer’s written consent to receive telemarketing robocalls must be signed and be sufficient to show that the consumer: (1) received clear and conspicuous disclosure of the consequences of providing the requested consent, *i.e.*, that the consumer will

¹ See Code of Federal Regulations, Title 47, Parts 40 to 60, at 425 (2017) (codifying a June 26, 2003 FCC order).

receive future calls that deliver prerecorded messages by or on behalf of a specific seller; and (2) having received this information, agrees unambiguously to receive such calls at a telephone number the consumer designates. In addition, the written agreement must be obtained without requiring, directly or indirectly, that the agreement be executed as a condition of purchasing any good or service.

18. *In the Matter of Rules & Regulations Implementing the Tel. Consumer Prot. Act of 1991*, 27 FCC Rcd. 1830, 1844 ¶ 33 (2012) (footnote and internal quotation marks omitted). FCC regulations “generally establish that the party on whose behalf a solicitation is made bears ultimate responsibility for any violations.” *In the Matter of Rules and Regulations Implementing the Tel. Consumer Prot. Act of 1991*, 10 FCC Rcd. 12391, 12397 ¶ 13 (1995).
19. The FCC confirmed this principle in 2013, when it explained that “a seller ... may be held vicariously liable under federal common law principles of agency for violations of either section 227(b) or section 227(c) that are committed by third-party telemarketers.” *In the Matter of the Joint Petition Filed by Dish Network, LLC*, 28 FCC Rcd. 6574, 6574 ¶ 1 (2013).
20. Under the TCPA, a text message is a call. *Satterfield v. Simon & Schuster, Inc.*, 569 F.3d 946, 951 – 52 (9th Cir. 2009).
21. A corporate officer involved in the telemarketing at issue may be personally liable under the TCPA. *E.g., Jackson Five Star Catering, Inc. v. Beason*, Case No. 10-10010, 2013 U.S. Dist. LEXIS 159985, at *10 (E.D. Mich. Nov. 8, 2013) (“[M]any courts have held that corporate actors can be individually liable for violating the TCPA where they had direct, personal participation in or personally authorized the

conduct found to have violated the statute.” (internal quotation marks omitted)); *Maryland v. Universal Elections*, 787 F. Supp. 2d 408, 415 – 16 (D. Md. 2011) (“If an individual acting on behalf of a corporation could avoid individual liability, the TCPA would lose much of its force.”).

The Texas Business and Commerce Code 305.053

22. The Texas Business and Commerce code has an analogous portion that is related to the TCPA and was violated in this case.
23. The Plaintiff may seek damages under this Texas law for violations of 47 USC 227 or subchapter A and seek \$500 in statutory damages or \$1500 for willful or knowing damages.

FACTUAL ALLEGATIONS

24. The Plaintiff has received at least 198 calls over several years to his cell phones, 615-331-7262, 615-212-9191, and 615-348-1977 without consent and not related to an emergency purpose selling all manner of products from alarm systems to MLM get rich quick schemes to travel clubs, debt relief services, and outright attempts at fraud. The entity Technologic USA, Inc. was intentionally designed as a 100% illegal dialing platform for non-compliant telemarketers to make untraceable calls by the millions of calls each day. The calls are alleged below in Exhibit A.
25. Technologic USA, Inc. no longer maintains a registered agent in Wyoming and thus must be served via secretary of state. Officially, Technologic USA, Inc. ceased being a legal entity in 2016 as the corporation was administratively dissolved and their registered agent resigned in 2017. Unofficially, Technologic USA, Inc. continues to operate to this day without being a recognized legal entity in any state.

26. Technologic USA, Inc., placed each and every one of the 198 calls to the Plaintiff on Exhibit A and were initiated using an automated telephone dialing system and pre-recorded message.

Calls placed by Technologic USA

27. Mr. Cunningham received multiple calls from a variety of spoofed caller ID's that contained a pre-recorded message and were initiated using an automated telephone dialing system. The calls were on behalf of a variety of illegal telemarketers spamming the Plaintiff and likely almost every other consumer in the USA. The calls generally had a delay of 3-4 seconds of dead air before an audible tone connected the Plaintiff to a representative, indicating the calls were initiated using an ATDS in violation of 47 USC 227(b).

28. The only Entity actually involved in the calls to the Plaintiff is and has always been Technologic USA, Inc despite various other variations of Technologic being used.

29. The one common element that ties Technologic USA, Inc. with the other entities involved is the use of a Wells Fargo bank account ending in 8060 that is titled in the name of Technologic USA, Inc. By simply following the money, it became apparent which entity is actually involved in the placement of these calls to the Plaintiff. Although, other names were used, such as Technologic, LLC or Technologic, Inc. the one and only entity actually involved and receiving payments, making payments, and initiating the phone calls has always been Technologic USA, Inc.

30. Linking the calls on Exhibit A from Connexum to Technologic USA, Inc.

31. First, to link the calls on the Connexum spreadsheet with Technologic, USA, Inc.,

32. In total, the Plaintiff recieved 199 calls detailed below in exhibit A. These call records and deposition testimoney from Christopher Hall, (Ex B) a 30(b)(6) rep of Connexum, LLC a long distance carrier indicate the calls were placed by Technologic, LLC, but in reality, the money is being paid to Connexum came from Technologic USA, Inc and a bank account titled in the name of Technologic USA, Inc., ending in 8060. For example, according to Ex H, on 5/6/2015, when Technologic USA, Inc., was an active Wyoming Corporation, funds were sent via wire in the amount of \$15,714.29 to Connexum, LLC. Additionally, on 5/8/2015, funds were sent in the amount of \$30,324.84 to Connexum, LLC. Other transactions occured on 5/12/2015, 5/18/2015, and 5/21/2015 from the same account to Connexum, LLC totalling over \$100,000 on those respective dates. Clearly, the Technologic entity being referred to by Christopher Hall is Technologic USA, Inc.
33. To clear up any possible doubt that there are two similarly named entities doing business with Connexum, in the deposition testimony of Christopher hall, this very question was posed to him and after checking the records of Connexum, Mr. Hall stated: "That's the only name we know them under is Technologic, LLC". So there is only one Technologic entity that does business with Connexum, and the entity that has been making payments to Connexum is Technologic USA, Inc., according to bank records.

34. Linking Technologic USA, Inc. to Michael Montes.

35. Similarly, on Exhibit H, there is a Wells Fargo Direct Pay payment from Michael Montes into account 8060 on 5/29/2015 in the amount of \$8,000. Although Michael Montes' testimoney referenced Technologic, LLC, in reality he was making payments

for dialing minutes to Technologic USA, Inc., as well into the very same checking account ending in 8060 that payments to Connexum, LLC were regularly made.

36. Again, just to be sure that there is no possible confusion or some other person similarly named Michael Montes that also has a telemarketing company and is making payments to Technologic USA, Inc., a further review of bank statements of both Michael Montes and Technologic USA, Inc. shows identical payments identical dates.

37. In this case, compare the Wells Fargo account ending in 6739 (EX K), Tollfreezone.com, Inc's bank records with the account ending in 8060 (Ex L), the bank records for Technologic USA, Inc. In this case, there were payments from 6749 in the amount of \$3908 on 2/6/2017 to "Technologic, Inc" despite Michael Montes giving testimony that he made payments to "Technologic, LLC" in his deposition. Also, there was a transaction on 2/16/2017 in the amount of \$371. On the exact same day, deposits in the exact same amount are posted into the account of Technologic USA, Inc., ending in 8060, not Technologic, LLC and not Technologic, Inc.

38. Similar bank records show a straight line connection between payments from Tollfreezone.com, Inc in March 2017 to Technologic USA, Inc. (see Ex M) and (Ex N) on 3/6/2017 in the amount 4153.02 and on 3/13/2017 in the amount of \$4,470.51.

39. In conclusion, while the Deposition testimony of Christopher Hall and call records show "Technologic, LLC", in reality the money is being paid to Connexum, from a Wells Fargo Bank account titled in the name of Technologic USA, Inc (ex H). For example in May 2015, there were multiple transactions sent to Connexum, LLC from Technologic USA, Inc., and according to Chris Hall, there is one and only one entity

named Technologic and the only entity making regular payments to Connexum and receiving payments from Michael Montes is Technologic USA, Inc. This indicates that despite the various names being used by the various parties referencing Technologic, LLC or Technologic, Inc., in reality Technologic USA, Inc., is the one and only entity that is actually being referenced.

Knowing and Willful violations and violations of DNC requests

40. The Plaintiff had repeatedly sued multiple customers of Defendant Technologic including Select Student Loan Help, LLC (Cunningham v Select Student Loan Help, 3:15-cv-00554, M.D. Tennessee 2015) , Alliance Security (Cunningham v Alliance Security 3:14-cv-00769, M.D. Tennessee 2014), and Michael Montes (Cunningham v Michael Montes 3:16-cv-00761 W.D. Wisconsin 2016), owner of Tollfreezone.com, Inc., a telemarketer that uses Defendant Technologic to place calls according to sworn deposition testimony by Michael Montes. (Ex B).
41. The Plaintiff notes that these telemarketers were so bad that Select Student Loan Help was sued by the FTC (Ex C) and Alliance Security was sued by the FTC twice for violating Federal telemarketing laws (Ex D and E). Michael Montes has been sued by the attorney general of Missouri (Ex F) and fined by the Mississippi public utility commission for making illegal telemarketing calls (Ex G).
42. These are the absolute worst telemarketers and the one common element is that they are using a stealth telemarketing platform purpose built and designed to facilitate illegal telemarketing calls.
43. Michael Montes stated that he has stopped taking on telemarketing clients because of the lawsuits filed against him by the Plaintiff (page 42 of the transcript, Ex J) and

further stated that “People who threaten lawsuits or actually file lawsuits” (page 90 of the transcript) are added to the “Militant DNC list” which is maintained by Technologic.

44. Despite these lawsuits and claims by Michael Montes that the Plaintiff is on a litigator list known as the “Militant DNC list” calls continued. Defendant Technologic has been on notice since at least 2014 that the Plaintiff did not want to receive additional telemarketing calls.

45. Each and every call was initiated using a spoofed caller ID, and each and every telemarketer the Plaintiff spoke with failed to properly identify themselves and the parties they were calling on behalf of in violation of 47 USC 227(c)(5) as codified by 47 CFR 64.1200(d) and the Texas business and commerce code 305.053.

46. Each and every call was placed without the maintenance of an internal do-not-call policy. Each and every call failed to identify the telemarketers and parties they were calling on behalf of. Each and every call was placed without training their agents/employees on the use of an internal do-not-call policy. These actions violate 47 USC 227(c)(5) as codified by 47 CFR 64.1200(d)

47. Mr. Cunningham has a limited data plan. Incoming calls chip away at his monthly allotment.

48. Mr. Cunningham has limited data storage capacity on his cellular telephone. Incoming telemarketing calls consumed part of this capacity.

49. No emergency necessitated the calls

50. Each call was sent by an ATDS.

Direct Liability of Technologic USA

51. These party Technologic USA is directly liable for the calls placed and as well as liable because any other result would impair the underlying purpose of the TCPA.

**TECHNOLOGIC USA SHOULD BE HELD LIABLE TO UPHOLD THE
DETERRENT EFFECT AND PURPOSE OF THE TCPA**

52. As the court ruled in Jackson v Caribbean Cruise Line, Inc., the defendant sellers should be held liable for their violations of the TCPA. Courts have looked at the purpose of the TCPA and found that not holding the sellers liable through vicarious liability would undermine the purpose of the TCPA.

53. Sellers are in the best position to monitor and police third party telemarketer's compliance with the TCPA and to hold otherwise would leave consumers without an effective remedy for telemarketing intrusions.

**INJURY, HARM, DAMAGES, and ACTUAL DAMAGES AS A RESULT OF THE
CALLS**

54. Defendant's calls harmed the Plaintiff by causing the very harm that Congress sought to prevent—a "nuisance and invasion of privacy."

55. Defendant's calls harmed the Plaintiff by trespassing upon and interfering with Plaintiff's rights and interests in Plaintiff's cellular telephone.

56. Defendant's calls harmed the Plaintiff by trespassing upon and interfering with Plaintiff's rights and interests in Plaintiff's cellular telephone line.

57. Defendant's calls harmed the Plaintiff by intruding upon Plaintiff's seclusion.

58. The Plaintiff has been harmed, injured, and damages by the calls including, but not limited to:

- Reduced Device Storage space
- Reduced data plan usage
- Invasion of privacy
- Lost time tending to text messages
- Decreased cell phone battery life
- More frequent charging of my cell phone resulting in reduced enjoyment and usage of my cell phone
- Reduced battery usage
- Annoyance
- Frustration
- Anger

The Plaintiff's cell phone is a residential number

59. The text messages were to the Plaintiff's cellular phone 615-348-1977, 615-212-9191, and 615-331-7262, which is the Plaintiff's personal cell phone that he uses for personal, family, and household use. The Plaintiff maintains no landline phones at his residence and has not done so for at least 10 years and primarily relies on cellular phones to communicate with friends and family. The Plaintiff also uses his cell phone for navigation purposes, sending and receiving emails, timing food when cooking, and sending and receiving text messages. The Plaintiff further has his cell phone registered in his personal name, pays the cell phone from his personal accounts, and the phone is not primarily used for any business purpose.

I. FIRST CLAIM FOR RELIEF

(Non-Emergency Robocalls to Cellular Telephones, 47 U.S.C. § 227(b)(1)(A))

(Against All Defendants)

1. Mr. Cunningham realleges and incorporates by reference each and every allegation set forth in the preceding paragraphs.

2. The foregoing acts and omissions of Defendants and/or their affiliates or agents constitute multiple violations of the TCPA, 47 U.S.C. § 227(b)(1)(A), by making non-emergency telemarketing robocalls to Mr. Cunningham's cellular telephone number without his prior express written consent.

3. Mr. Cunningham is entitled to an award of at least \$500 in damages for each such violation. 47 U.S.C. § 227(b)(3)(B).

4. Mr. Cunningham is entitled to an award of up to \$1,500 in damages for each such knowing or willful violation. 47 U.S.C. § 227(b)(3).

5. Mr. Cunningham also seeks a permanent injunction prohibiting Defendants and their affiliates and agents from making non-emergency telemarketing robocalls to cellular telephone numbers without the prior express written consent of the called party.

II. SECOND CLAIM FOR RELIEF

(Telemarketing Without Mandated Safeguards, 47 C.F.R. § 64.1200(d))

(Against All Defendants)

6. Mr. Cunningham realleges and incorporates by reference each and every allegation set forth in the preceding paragraphs.

7. The foregoing acts and omissions of Defendants and/or their affiliates or agents constitute multiple violations of FCC regulations by making telemarketing solicitations despite lacking:

a. a written policy, available upon demand, for maintaining a do-not-call list, in violation of 47 C.F.R. § 64.1200(d)(1);²

b. training for the individuals involved in the telemarketing on the existence of and use of a do-not-call list, in violation of 47 C.F.R. § 64.1200(d)(2);³ and,

c. in the solicitations, the name of the individual caller and the name of the person or entity on whose behalf the call is being made, in violation of 47 C.F.R. § 64.1200(d)(4).⁴

8. Mr. Cunningham is entitled to an award of at least \$500 in damages for each such violation. 47 U.S.C. § 227(c)(5)(B).

9. Mr. Cunningham is entitled to an award of up to \$1,500 in damages for each such knowing or willful violation. 47 U.S.C. § 227(c)(5).

10. Mr. Cunningham also seeks a permanent injunction prohibiting Defendants and their affiliates and agents from making telemarketing solicitations until and unless they (1) implement a do-not-call list and training thereon and (2) include the name of the individual caller and AFS's name in the solicitations.

² See *id.* at 425 (codifying a June 26, 2003 FCC order).

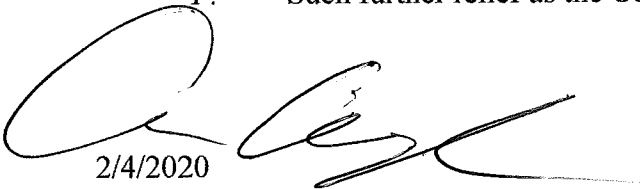
³ See *id.* at 425 (codifying a June 26, 2003 FCC order).

⁴ See *id.* at 425 – 26 (codifying a June 26, 2003 FCC order).

III. PRAYER FOR RELIEF

WHEREFORE, Plaintiff Craig Cunningham prays for judgment against the defendants jointly and severally as follows:

- A. Leave to amend this Complaint to name additional DOESs as they are identified and to conform to the evidence presented at trial;
- B. A declaration that actions complained of herein by Defendants violate the TCPA and Texas state law;
- C. An injunction enjoining Defendants and their affiliates and agents from engaging in the unlawful conduct set forth herein;
- D. An award of \$3000 per call in statutory damages arising from the TCPA intentional violations jointly and severally against the corporation and individual for 198 calls or \$597,000
- E. An award to Mr. Cunningham of prejudgment interest, costs and attorneys' fees, as allowed by law and equity
- F. Such further relief as the Court deems necessary, just, and proper.


2/4/2020

Pro-se 3000 Custer Road, ste 270-206, Plano, Tx 75075

EX A

02/01/2015	3:45:00 PM	4692707095	6152129191	Technologic, LLC	12
05/01/2015	4:48:00 PM	7073462155	6152129191	Technologic, LLC	12
20/01/2015	11:10:00 PM	7208623932	6152129191	Technologic, LLC	12
20/01/2015	9:37:00 PM	6827038279	6152129191	Technologic, LLC	30
21/01/2015	12:05:00 AM	6827038279	6153317262	Technologic, LLC	12
22/01/2015	9:37:00 PM	6827038279	6153317262	Technologic, LLC	12
28/01/2015	4:11:00 PM	3129676070	6152129191	Technologic, LLC	12
05/02/2015	5:53:00 PM	3129676070	6153317262	Technologic, LLC	12
18/02/2015	5:03:00 PM	3129676070	6153317262	Technologic, LLC	12
20/02/2015	11:47:00 PM	6827038279	6152129191	Technologic, LLC	12
27/02/2015	9:47:00 PM	7012487120	6152129191	Technologic, LLC	18
03/03/2015	10:17:00 PM	4352551188	6153317262	Technologic, LLC	12
03/03/2015	9:04:00 PM	4352551188	6153317262	Technologic, LLC	12
13/03/2015	2:23:00 PM	9016027411	6152129191	Technologic, LLC	558
20/03/2015	6:21:00 PM	6827038279	6152129191	Technologic, LLC	1992
23/03/2015	3:38:00 PM	7123087850	6152129191	Technologic, LLC	12
23/03/2015	3:49:00 PM	6827038279	6152129191	Technologic, LLC	12
25/03/2015	3:08:00 PM	3615343292	6153481977	Technologic, LLC	12
26/03/2015	3:46:00 PM	6827038279	6152129191	Technologic, LLC	12
26/03/2015	5:48:00 PM	4352551188	6153481977	Technologic, LLC	120
31/03/2015	9:45:00 PM	6827038279	6153317262	Technologic, LLC	12
01/04/2015	10:17:00 PM	6827038279	6153481977	Technologic, LLC	96
03/04/2015	3:50:00 PM	6827038279	6153317262	Technologic, LLC	12
07/04/2015	7:39:00 PM	6183551941	6152129191	Technologic, LLC	1332
09/04/2015	8:03:00 PM	8602693408	6152129191	Technologic, LLC	12
13/04/2015	10:37:00 PM	8602693408	6152129191	Technologic, LLC	12
16/04/2015	5:04:00 PM	4055479050	6152129191	Technologic, LLC	12
16/04/2015	8:08:00 PM	6183551943	6152129191	Technologic, LLC	24
20/04/2015	5:29:00 PM	8602693408	6153481977	Technologic, LLC	174
20/04/2015	5:32:00 PM	8554752199	16153481977	Technologic, LLC	12
20/04/2015	5:33:00 PM	8554752199	16153481977	Technologic, LLC	30
20/04/2015	7:27:00 PM	8554752199	16153481977	Technologic, LLC	114
21/04/2015	9:49:00 PM	9802230047	6153317262	Technologic, LLC	12
22/04/2015	10:24:00 PM	8602693408	6153481977	Technologic, LLC	96
23/04/2015	4:09:00 PM	8602693408	6153481977	Technologic, LLC	12
23/04/2015	5:56:00 PM	8602693408	6153317262	Technologic, LLC	12
24/04/2015	3:57:00 PM	8602693408	6153481977	Technologic, LLC	12
25/04/2015	4:34:00 PM	8602693408	6153481977	Technologic, LLC	12

29/04/2015	11:21:00 PM	8602693408	6153481977	Technologic, LLC	12
30/04/2015	10:46:00 PM	8602693408	6153481977	Technologic, LLC	66
30/04/2015	11:40:00 PM	8602693408	6153481977	Technologic, LLC	48
01/05/2015	11:08:00 PM	8602693408	6153481977	Technologic, LLC	54
01/05/2015	8:13:00 PM	9802230047	6152129191	Technologic, LLC	12
01/05/2015	9:09:00 PM	8602693408	6153481977	Technologic, LLC	36
04/05/2015	10:43:00 PM	8602693408	6153481977	Technologic, LLC	1332
05/05/2015	3:54:00 PM	8602693408	6153481977	Technologic, LLC	12
05/05/2015	8:02:00 PM	3072246596	6152129191	Technologic, LLC	318
06/05/2015	4:32:00 PM	8602693408	6153481977	Technologic, LLC	90
07/05/2015	10:55:00 PM	8602693408	6153481977	Technologic, LLC	48
07/05/2015	5:01:00 PM	8602693408	6153481977	Technologic, LLC	66
07/05/2015	8:49:00 PM	8602693408	6153481977	Technologic, LLC	54
10/05/2015	7:00:00 PM	3073920546	6152129191	Technologic, LLC	78
10/05/2015	7:04:00 PM	3073920546	6152129191	Technologic, LLC	96
12/05/2015	10:25:00 PM	7023595643	6153481977	Technologic, LLC	36
12/05/2015	3:32:00 PM	7023595643	6153481977	Technologic, LLC	42
12/05/2015	6:16:00 PM	7023595643	6153481977	Technologic, LLC	60
12/05/2015	7:04:00 PM	7023595643	6153481977	Technologic, LLC	252
13/05/2015	10:57:00 PM	7023595643	6153481977	Technologic, LLC	12
13/05/2015	5:37:00 PM	7023595643	6153481977	Technologic, LLC	12
13/05/2015	7:46:00 PM	7602014410	6152129191	Technologic, LLC	12
15/05/2015	3:53:00 PM	7023595643	6153481977	Technologic, LLC	72
15/05/2015	4:43:00 PM	7023595643	6153481977	Technologic, LLC	66
17/05/2015	10:30:00 PM	3073920546	6152129191	Technologic, LLC	96
17/05/2015	10:30:00 PM	3073920546	6152129191	Technologic, LLC	96
18/05/2015	4:49:00 PM	7023595643	6153481977	Technologic, LLC	90
18/05/2015	5:23:00 PM	7023595643	6153481977	Technologic, LLC	12
19/05/2015	4:10:00 PM	7023595643	6153481977	Technologic, LLC	858
19/05/2015	6:28:00 PM	7023595643	6153481977	Technologic, LLC	42
21/05/2015	5:45:00 PM	7023595643	6153481977	Technologic, LLC	30
21/05/2015	6:24:00 PM	7023595643	6153481977	Technologic, LLC	60
22/05/2015	5:31:00 PM	7023595643	6153481977	Technologic, LLC	42
22/05/2015	5:51:00 PM	7023595643	6153481977	Technologic, LLC	36
25/05/2015	7:02:00 PM	3073920546	6152129191	Technologic, LLC	90
25/05/2015	7:03:00 PM	3073920546	6152129191	Technologic, LLC	78
26/05/2015	5:53:00 PM	7023595643	6153481977	Technologic, LLC	48
26/05/2015	8:41:00 PM	7023595643	6153481977	Technologic, LLC	78
28/05/2015	3:50:00 PM	7023595643	6153481977	Technologic, LLC	12
28/05/2015	4:41:00 PM	7023595643	6153481977	Technologic, LLC	36
29/05/2015	5:41:00 PM	7023595643	6153481977	Technologic, LLC	12
29/05/2015	8:10:00 PM	7023595643	6153481977	Technologic, LLC	6
30/05/2015	8:00:00 PM	3073920546	6152129191	Technologic, LLC	18
30/05/2015	8:01:00 PM	3073920546	6152129191	Technologic, LLC	18

01/06/2015	8:07:00 PM	7023595643	6153481977	Technologic, LLC	42
02/06/2015	11:24:00 PM	7204526477	6153317262	Technologic, LLC	1188
02/06/2015	4:32:00 PM	7376669030	6153481977	Technologic, LLC	24
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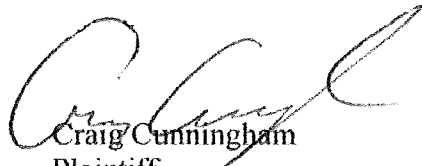
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11/08/2016	7:16:00 PM	7023595643	6152129191	Technologic, LLC	12

UNITED STATES DISTRICT COURT
Central District of California (Western Division-Los Angeles)

CRAIG CUNNINGHAM, Plaintiff, v. Technologic USA Inc., Defendants	§ § § § Case 2:19-cv-05597-FMO-MRW § § § § §
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Certificate of Service

I certify that a true copy of the foregoing was sent via usps first class mail to the defendants in this case.



Craig Cunningham
Plaintiff,

3000 Custer Road, ste 270-206 Plano, Tx 75075

615-348-1977, 8/6/2019

Page 1

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WISCONSIN

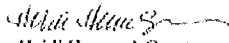
CRAIG CUNNINGHAM,) NO. 3:16-cv-00761-jdp
)
Plaintiff,)
)
v.)
)
MICHAEL MONTES, et al.,)
)
Defendants.)
_____)

DEPOSITION OF CHRISTOPHER G. HALL

Orange, California

Friday, May 3, 2019

Reported by:
Heidi Hummel-Grant
CSR No. 12556

<p style="text-align: right;">Page 26</p> <p>1 gave me at the beginning so I can order a copy if I</p> <p>2 need to.</p> <p>3 THE REPORTER: Thank you.</p> <p>4 And we're off the record.</p> <p>5 (End of Proceedings. Declaration of penalty of</p> <p>6 perjury on the following page hereof.)</p> <p>7 (Deposition concluded at 10:52 a.m.)</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p style="text-align: right;">Page 28</p> <p>1 Veritext Legal Solutions</p> <p>2 1100 Superior Ave</p> <p>3 Suite 1820</p> <p>4 Cleveland, Ohio 44114</p> <p>5 Phone: 216-523-1313</p> <p>6 May 13, 2019</p> <p>7 Mr. Christopher G. Hall</p> <p>8 1122 E. Lincoln Ave., #203</p> <p>9 Orange, CA 92865</p> <p>10 Case Name: Cunningham, Craig v. Montes, Michael, et al.</p> <p>11 Veritext Reference Number: 3295805</p> <p>12 Deposition Date: 5/3/2019</p> <p>13 Dear Sir/Madam:</p> <p>14 Enclosed you will find a transcript of your deposition.</p> <p>15 As the reading and signing have not been expressly</p> <p>16 waived, please review the transcript and note any</p> <p>17 changes or corrections on the errata sheet</p> <p>18 included, indicating the page, line number, change and</p> <p>19 reason for the change. Sign at the bottom of the sheet</p> <p>20 in the presence of a notary and forward the errata sheet</p> <p>21 back to us at the address shown above or email to</p> <p>22 production-midwest@veritext.com.</p> <p>23 If the errata is not returned within thirty days of your receipt of</p> <p>24 this letter, the reading and signing will be deemed waived.</p> <p>25 Sincerely,</p> <p>26 Production Department</p> <p>27 NO NOTARY REQUIRED IN CA</p>
<p style="text-align: right;">Page 27</p> <p>1 Certification of Court Reporter</p> <p>2 Federal Jurat</p> <p>3</p> <p>4 I, the undersigned, a Certified Shorthand</p> <p>5 Reporter of the State of California do hereby certify:</p> <p>6 That the foregoing proceedings were taken</p> <p>7 before me at the time and place herein set forth; that</p> <p>8 any witnesses in the foregoing proceedings, prior to</p> <p>9 testifying, were placed under oath; that a verbatim</p> <p>10 record of the proceedings was made by me using machine</p> <p>11 shorthand, which was thereafter transcribed under my</p> <p>12 direction; further, that the foregoing is an accurate</p> <p>13 transcription thereof.</p> <p>14 That before completion of the deposition a</p> <p>15 review of the transcript was requested.</p> <p>16 I further certify that I am neither</p> <p>17 financially interested in the action nor a relative or</p> <p>18 employee of any of the parties.</p> <p>19 IN WITNESS WHEREOF, I hereby subscribe my name</p> <p>20 this 12th day of May, 2019.</p> <p>21</p> <p>22</p> <p>23</p> <p>24 </p> <p>25 Heidi Hummel-Grant</p> <p>26 Certified Shorthand Reporter No. 12556</p>	<p style="text-align: right;">Page 29</p> <p>1 DEPOSITION REVIEW</p> <p>2 CERTIFICATION OF WITNESS</p> <p>3 ASSIGNMENT REFERENCE NO: 3295805</p> <p>4 CASE NAME: Cunningham, Craig v. Montes, Michael, et al.</p> <p>5 DATE OF DEPOSITION: 5/3/2019</p> <p>6 WITNESS NAME: Christopher G. Hall</p> <p>7 In accordance with the Rules of Civil</p> <p>8 Procedure, I have read the entire transcript of</p> <p>9 my testimony or it has been read to me.</p> <p>10 I have made no changes to the testimony</p> <p>11 as transcribed by the court reporter.</p> <p>12</p> <p>13 Date <u>Christopher G. Hall</u></p> <p>14 Sworn to and subscribed before me, a</p> <p>15 Notary Public in and for the State and County,</p> <p>16 the referenced witness did personally appear</p> <p>17 and acknowledge that:</p> <p>18 They have read the transcript;</p> <p>19 They signed the foregoing Sworn</p> <p>20 Statement; and</p> <p>21 Their execution of this Statement is of</p> <p>22 their free act and deed.</p> <p>23 I have affixed my name and official seal</p> <p>24 this _____ day of _____, 20____.</p> <p>25</p> <p>26 Notary Public _____</p> <p>27 Commission Expiration Date _____</p>

<p style="text-align: right;">Page 22</p> <p>1 A That is correct.</p> <p>2 MR. LEVIN: Okay.</p> <p>3 I have nothing further. Mr. Trost may have some</p> <p>4 questions for you.</p> <p>5 EXAMINATION</p> <p>6 BY MR. TROST:</p> <p>7 Q Mr. Hall, it's a pleasure to speak with you.</p> <p>8 I only have a few questions for you.</p> <p>9 A That's a pleasure to hear.</p> <p>10 Q I want to make sure I understand what Exhibit 2</p> <p>11 contains.</p> <p>12 My understanding is that the calls listed on</p> <p>13 Exhibit 2 represent long distance calls made to three</p> <p>14 specific phone numbers between January of 2015 and</p> <p>15 December of 2016, and the calls associated are with --</p> <p>16 well, those are calls that went through Connexum's</p> <p>17 system; is that right?</p> <p>18 A That's right.</p> <p>19 Q Okay.</p> <p>20 And just to be sure, Connexum does not know who</p> <p>21 actually made the calls; correct?</p> <p>22 A That's correct. We don't know -- nothing in the</p> <p>23 data stream we get tells us that. All we know is the</p> <p>24 caller ID that the call came from.</p> <p>25 Q Right. The caller ID and the account that it's</p>	<p style="text-align: right;">Page 24</p> <p>1 know them under is Technologic, LLC.</p> <p>2 Q Okay.</p> <p>3 Final question for you: Do you have any</p> <p>4 knowledge whether Michael Montes or a company called</p> <p>5 TollFreeBill.com is associated in any way with the calls</p> <p>6 listed on Exhibit 2?</p> <p>7 A Have no idea. No, I do not.</p> <p>8 MR. TROST: Okay.</p> <p>9 Thank you Mr. Hall.</p> <p>10 THE WITNESS: You're welcome.</p> <p>11 MR. LEVIN: I do not have any other questions.</p> <p>12 MR. TROST: David, do you want to continue on and do</p> <p>13 Mr. Kettles dep or --</p> <p>14 THE REPORTER: And we're off the record?</p> <p>15 MR. TROST: Yeah, we can go off the record.</p> <p>16 (A discussion is held off the record.)</p> <p>17 THE REPORTER: And we're back on the record.</p> <p>18 MR. LEVIN: So Mr. Hall, I'm going to request that</p> <p>19 the court reporter prepare a copy of the transcript of</p> <p>20 this deposition. And if this case goes to trial, which</p> <p>21 is scheduled to start on June 10th, we will likely use</p> <p>22 this deposition transcript as -- with you as a witness</p> <p>23 for that trial, essentially, in lieu of having you have</p> <p>24 to appear in person in Wisconsin.</p> <p>25 So you have a right to review the transcript and</p>
<p style="text-align: right;">Page 23</p> <p>1 associated with?</p> <p>2 A Correct.</p> <p>3 Q And Connexum doesn't know the substance of the</p> <p>4 calls, itself, just the duration in terms of seconds?</p> <p>5 A That is correct. In fact, we have no way to</p> <p>6 know the audio content of the call. It's technically</p> <p>7 impossible.</p> <p>8 Q Now, with respect to Technologic, LLC, which is</p> <p>9 the account listed for all these calls, is there a</p> <p>10 mailing or physical address associated with that</p> <p>11 account?</p> <p>12 A Yes, we've got an address in our customer record</p> <p>13 file, which I think I provided to Mr. Levin before. But</p> <p>14 I'll be happy to give it to you again now. Please</p> <p>15 standby while I look it up.</p> <p>16 Avenue Samuel Luis, then Y like and in Spanish,</p> <p>17 Calle, C-A-L-L-E, 58, in Panama City, Panama.</p> <p>18 Q Great. Thank you.</p> <p>19 Do you or Connexum have any knowledge whether</p> <p>20 Technologic, LLC, which is listed under the account</p> <p>21 heading on Exhibit 2, is associated with a company</p> <p>22 called Technologic, Inc.?</p> <p>23 A I don't know. Let me check something real</p> <p>24 quick.</p> <p>25 No, I can't tell. That's -- the only name we</p>	<p style="text-align: right;">Page 25</p> <p>1 sign off on it before it becomes final. And if there</p> <p>2 were any misspellings or errors in the transcription,</p> <p>3 you would have a right to fill out what's called an</p> <p>4 errata sheet in order to correct those. You can't</p> <p>5 change the nature of your testimony, it's only just to</p> <p>6 correct any errors in the transcription. Or it's up to</p> <p>7 you if you want to indicate that you waive your</p> <p>8 signature, then the transcript just becomes final once</p> <p>9 the court reporter has typed it up.</p> <p>10 Certainly I'm sure you know I'm not your</p> <p>11 attorney, I'm not representing you, I can't tell you</p> <p>12 which one you should do. But I'm letting you know you</p> <p>13 have that choice. And if you have questions regarding</p> <p>14 that choice, I can try to answer them for you.</p> <p>15 THE WITNESS: No, I never like signing anything I</p> <p>16 haven't had a chance to look at. So I'll promise to</p> <p>17 promptly review it and then return it, and hopefully</p> <p>18 there will be no commentary.</p> <p>19 MR. LEVIN: Okay. Thank you.</p> <p>20 So I guess the witness is reserving his</p> <p>21 signature then for now.</p> <p>22 THE REPORTER: Before we go off the record,</p> <p>23 Mr. Trost, do you need a copy?</p> <p>24 MR. TROST: I'm not going to make a decision on this</p> <p>25 right now. But I took the job number down that you</p>

1/10/2020

Case 4:20-cv-00045-RWS-CAN Document 1-3 Filed 01/17/20 Page 1 of 2 PageID #: 29



FEDERAL TRADE COMMISSION
 PROTECTING AMERICAN CONSUMERS

EXC

FTC Brings Action Against Debt Relief Operation that Targeted Financially Distressed Homeowners and Student Loan Borrowers

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February 24, 2016

TAGS: [deceptive/misleading conduct](#) | [Finance](#) | [Real Estate and Mortgages](#) | [Bureau of Consumer Protection](#) | [Northwest Region](#) | [Consumer Protection](#) | [Credit and Finance](#) | [Mortgages](#)

The Federal Trade Commission has charged a debt relief operation with falsely representing to financially distressed homeowners and student loan borrowers that it would help get their mortgages and student loans modified. At the FTC's request, a federal court has temporarily halted the operation. The agency seeks to permanently stop the alleged illegal practices and obtain refunds for affected consumers.

According to the FTC's complaint, Good EBusiness LLC, using the name The AAP Firm, and Tobias West deceptively marketed home loan modification services and illegally charged an advance fee of between \$1,000 to \$5,000. The agency alleges that the defendants falsely claim that they can lower consumers' monthly mortgage payments, often quoting a specific amount, and reduce their mortgage interest rates, usually within a few months, and falsely promise full refunds if they fail. They told consumers, many of whom were current on their mortgage payments, to stop making payments to, and communicating with, their lenders during the purported loan restructure process, without providing disclosures required by the Mortgage Assistance Relief Services Rule (MARS Rule) and Regulation O, according to the complaint.

The FTC's complaint also alleges that Good EBusiness, using the names Student Loan Help Direct and Select Student Loan; Select Student Loan Help LLC; Select Document Preparation Inc.; and Tobias West and his wife, Komal West, illegally charged an advance fee of \$500 to \$800 for purported student loan relief services. According to the complaint, the defendants falsely told financially distressed borrowers – including some who were at risk of delinquency or default and already subject to seizure of their tax refunds or wage garnishment – that they would renegotiate, settle or alter payment terms on their student loan debt, and remove tax liens and wage garnishments, or they would fully refund the fees if they failed.

Good Ebusiness and Tobias West are charged with violating the FTC Act and the MARS Rule/Regulation O. All of the defendants are charged with violating the FTC Act and the Telemarketing Sales Rule.

To learn more, read [Home Loans](#) and [Student Loans](#).

1/10/2020

Case 4:20-cv-00045-RWS-CAN Document 1-3 Filed 01/17/20 Page 2 of 2 PageID #: 30

FTC Brings Action Against Debt Relief Operation that Targeted Financially Distressed Homeowners and Student Loan Borrowers | Feder...

The Commission vote approving the complaint was 4-0. The U.S. District Court for the Central District of California entered a temporary restraining order against the defendants on February 16, 2016.

NOTE: The Commission files a complaint when it has "reason to believe" that the law has been or is being violated and it appears to the Commission that a proceeding is in the public interest. The case will be decided by the court.

The Federal Trade Commission works to promote competition, and protect and educate consumers. You can learn more about consumer topics and file a consumer complaint online or by calling 1-877-FTC-HELP (382-4357). Like the FTC on Facebook, follow us on Twitter, read our blogs and subscribe to press releases for the latest FTC news and resources.

Contact Information

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Office of Public Affairs
202-326-2674

STAFF CONTACT:

Eleanor Durham
FTC Northwest Region
206-220-4476





FEDERAL TRADE COMMISSION
PROTECTING AMERICAN CONSUMERS

exD

FTC Reaches Settlement With Home Security Company that Called Millions of Consumers on the National Do Not Call Registry

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COMPRESS

March 12, 2014

TAGS: [Do Not Call](#) | [Bureau of Consumer Protection](#) | [Consumer Protection](#) | [Telemarketing](#)

The Federal Trade Commission, with the assistance of the U.S. Department of Justice, has settled a complaint against a Massachusetts-based home security company that illegally called millions of consumers on the FTC's National Do Not Call (DNC) Registry to pitch home security systems.

According to the FTC, Versatile Marketing Solutions (VMS), under the guidance of its owner, Jasjit Gotra, called millions of consumers whose names and phone numbers VMS bought from lead generators. The lead generators claimed that those consumers had given VMS permission to contact them about the installation of a free home security system, but in reality, they had not. In its [complaint](#), [the FTC alleges that the defendants' tactics violated the Commission's Telemarketing Sales Rule](#).

The sales leads were obtained by illegal means through rampant use of robocalls from "Tom with Home Protection," fake survey calls, and calls to phone numbers on the National Do Not Call Registry. According to the complaint, VMS subsequently called these consumers without first checking to see if they had registered their telephone numbers on the DNC Registry.

In addition, the complaint alleges that VMS ignored warning signs that the lead generators were engaged in illegal telemarketing practices. For example, many consumers contacted by VMS complained that they had not given the company permission to call, nor had they given permission to receive a robocall. Despite mounting complaints, VMS continued buying leads from the same lead generators, and calling consumers using those leads.

"Companies that use lead generators must exercise due diligence when they buy lists of phone numbers," said Jessica Rich, Director of the FTC's Bureau of Consumer Protection, "or else they can be on the hook for illegal telemarketing. Relying on a say-so that the numbers were obtained legally, or that the consumers have agreed to be called, even if their numbers are on the Do Not Call Registry, isn't enough."

According to the complaint, between November 2011 and July 2012, VMS made more than two million calls to consumers to try to sell home security goods and services. Of those calls, at least one million were to phone numbers listed on the

DNC Registry, and more than 100,000 were to consumers who had previously told VMS not to call them again – another violation of the DNC rules.

The stipulated final court order settling the charges prohibits VMS and Gotra from making abusive telemarketing calls and from calling any consumer whose number is on the DNC Registry, unless they can prove that they have received written permission to make the call or that they have an established business relationship with that consumer. Further, it bars defendants from calling any consumer who has previously told VMS not to call them again. The order also places restrictions on how defendants can obtain and use lead-generated phone numbers in the future.

Finally, the order imposes a \$3.4 million penalty judgment against the defendants, with all but \$320,700 suspended due to their inability to pay. The entire amount will become due if the defendants are found to have misrepresented their financial condition.

The court settlement announced today resolves the FTC's complaint against Versatile Marketing Solutions, Inc. also doing business as VMS Alarms, VMS, Alliance Security, and Alliance Home Protection; and its owner, Jasjit Gotra.

The Commission vote authorizing the staff to refer the civil penalty complaint to the Department of Justice, and to approve the proposed consent decree, was 4-0. The DOJ filed the complaint and proposed consent decree on behalf of the Commission in U.S. District Court for the District of Massachusetts on March 10, 2014. The proposed consent decree is subject to court approval.

NOTE: The Commission authorizes the filing of a complaint when it has "reason to believe" that the law has been or is being violated, and it appears to the Commission that a proceeding is in the public interest. Consent judgments have the force of law when signed by a district court judge.

Information for Consumers and Business

The FTC has a [new blog post for consumers](#) on the DNC Registry, as well as two consumer education videos [explaining robocalls](#) and [describing what consumers should do when they receive one](#). The Commission also has a [new blog with business education information](#). [General information on the DNC Registry](#) is also available on the website.

The Federal Trade Commission works for consumers to prevent fraudulent, deceptive, and unfair business practices and to provide information to help spot, stop, and avoid them. To file a complaint in English or Spanish, visit the FTC's online [Complaint Assistant](#) or call 1-877-FTC-HELP (1-877-382-4357). The FTC enters complaints into Consumer Sentinel, a secure, online database available to more than 2,000 civil and criminal law enforcement agencies in the U.S. and abroad. The FTC's website provides [free information on a variety of consumer topics](#). Like the FTC on [Facebook](#), follow us on [Twitter](#), and [subscribe to press releases](#) for the latest FTC news and resources.

PRESS RELEASE REFERENCE:

[FTC Charges Recidivist Telemarketer for Millions of Illegal Calls Pitching Home Security Systems and Monitoring Services to Consumers](#)

[FTC Obtains Telemarketing Injunctions against Recidivist Do Not Call Violators Jasjit "Jay" Gotra and His Company, Alliance Security Inc.](#)

Contact Information

FTC MEDIA CONTACT:

Mitchell J. Katz,
Office of Public Affairs
202-326-2161

FTC STAFF CONTACT:

1/10/2020 Case 4:20-cv-00045-RWS-CAN Document 1-4 Filed 01/17/20 Page 3 of 3 PageID #: 38

Bikram Bandy,
Bureau of Consumer Protection
202-326-2978



ex D - 1

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**VERSATILE MARKETING SOLUTIONS,
INC.**, a Massachusetts corporation, also doing
business as VMS Alarms, VMS, Alliance
Security, and Alliance Home Protection,

and

JASJIT GOTRA, individually and as an
officer of Versatile Marketing Solutions, Inc.,

Defendants.

Case No. 1:14-cv-10612

**STIPULATED FINAL ORDER
FOR PERMANENT INJUNCTION
AND CIVIL PENALTY JUDGMENT**

Plaintiff, the United States of America, acting upon notification and authorization to the Attorney General by the Federal Trade Commission ("Commission" or "FTC"), filed its Complaint for Civil Penalties, Permanent Injunction, and Other Relief ("Complaint") in this matter, pursuant to Sections 5(a), 5(m)(1)(A), 13(b), 16(a)(1), and 19 of the Federal Trade Commission Act ("FTC Act"), 15 U.S.C. §§ 45(a), 45(m)(1)(A), 53(b), 56(a)(1), and 57b, and Section 6 of the Telemarketing and Consumer Fraud and Abuse Prevention Act (the "Telemarketing Act"), 15 U.S.C. § 6105. Defendants have waived service of the summons and the Complaint. Plaintiff and Defendants stipulate to the entry of this Stipulated Final Order for Permanent Injunction and Civil Penalty Judgment ("Order") to resolve all matters in dispute in this action between them.



FEDERAL TRADE COMMISSION
PROTECTING AMERICAN CONSUMERS

EX E

FTC Charges Recidivist Telemarketer for Millions of Illegal Calls Pitching Home Security Systems and Monitoring Services to Consumers

Related defendants permanently barred from engaging in abusive telemarketing

Share This Page

1/23/2018

March 23, 2018

TAGS: [Do Not Call](#) | [Bureau of Consumer Protection](#) | [Consumer Protection](#) | [Advertising and Marketing](#) | [Telemarketing](#)

The Federal Trade Commission has filed a complaint and motion for preliminary injunction in federal district court alleging that Alliance Security Inc., a home security installation company, and its founder, directly and through its authorized telemarketers, called millions of consumers whose numbers are on the National Do Not Call (DNC) Registry. Two of Alliance's authorized telemarketers and their principals also have agreed to settle charges that they made illegal calls on Alliance's behalf.

According to the FTC, Alliance and its CEO and founder Jasjit "Jay" Gotra are recidivist violators of the Commission's Telemarketing Sales Rule (TSR). Gotra previously operated Alliance under the name Versatile Marketing Solutions, Inc., and settled FTC telemarketing- and robocall-related charges against them in a court order announced in April 2014. In the action announced today, however, the FTC alleges Alliance and Gotra never complied with the 2014 court order.

How to stop unwanted calls
ON A MOBILE PHONE

See what built-in features your phone has.

See what services your carrier offers.

Download a call-blocking app.

- Some apps are free, but others charge a monthly fee.
- Some apps will access your contacts.
- Calls might be stopped, ring silently, or go straight to voicemail.

Report unwanted calls at ftc.gov/complaint

FEDERAL TRADE COMMISSION • ftc.gov/calls

"Defendants Alliance and Gotra have shown a blatant disregard for the law and consumers' privacy rights," said Tom Pahl, Acting Director of the FTC's Bureau of Consumer Protection. "This case reflects the FTC's sustained law enforcement work to protect consumers' privacy from abusive calls and illegal credit inquiries."

Since the court entered the 2014 order, Alliance and Gotra allegedly have made or helped others make at least two million calls to consumers that violate the TSR, including more than a million to numbers on the DNC Registry. Alliance installs home security systems, and its employees allegedly make outbound calls to solicit the sale of the systems and associated security monitoring services.

Alliance also contracts with third-party telemarketers that make similar outbound calls pitching its products and services, including many to numbers on the DNC Registry. For example, Alliance hired defendants Defend America, LLC and Power Marketing Promotions, LLC and their principals and authorized them to market their products, leading to those companies also illegally calling consumers whose phone numbers are on the Registry.

The complaint also charges Defend America and Power Marketing with violating the TSR by not identifying the seller in their calls, and Alliance for telling the two companies not to identify it in calls to consumers. The complaint also alleges Alliance and Power Marketing deceived consumers by misrepresenting themselves as calling on behalf of ADT, an unrelated home security company.

According to the complaint, even after Alliance learned about the deceptive calls, it failed to terminate its contracts with these telemarketers. Finally, the complaint alleges that Alliance and Gotra obtained consumer reports without having a permissible purpose, in violation of the Fair Credit Reporting Act.

The Defend America and Power Marketing defendants have agreed to settle the Commission's charges, as detailed below.

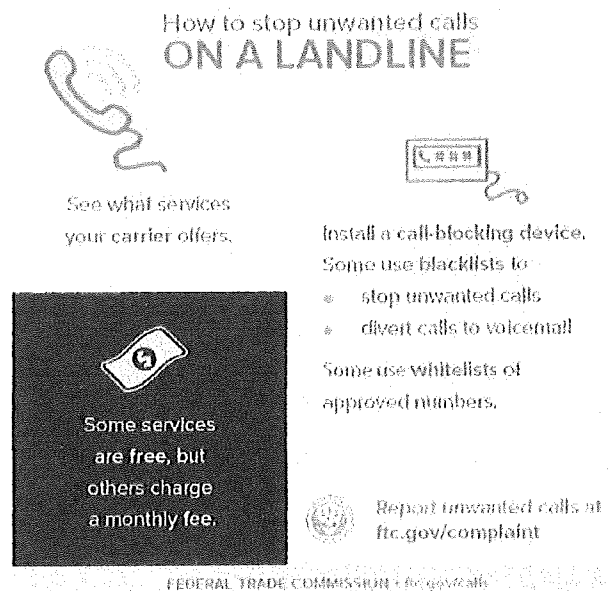
The stipulated final order settling the charges against Defend America and its principal Jessica Merrick permanently bars them from telemarketing or assisting others in telemarketing. It also imposes a civil penalty of \$2,296,500, which will be suspended based on inability to pay.

The stipulated final order settling the charges against Power Marketing and its principal Kevin Klink permanently bans them from selling home security and medical alert devices. Power Marketing also is banned from all telemarketing. Klink is banned from making robocalls or helping anyone else make them, from calling phone numbers on the DNC Registry, unless a consumer directly contacts him to request a call, and from selling lists containing numbers on the Registry.

The order also bars Klink from abusive telemarketing practices and other TSR violations related to abandoning outbound calls, failing to identify the seller in a telemarketing call, and using spoofed caller ID numbers. It imposes a civil penalty of \$3,293,512 against Power Marketing and Klink, which will be partially suspended due to their inability to pay, upon payment of \$300,000 to the Commission.

The proposed court settlements announced today resolve the FTC's charges against individual defendants Merrick and Klink, and corporate defendants Defend America LLC and Power Marketing Promotions LLC. Litigation continues against Jasjit "Jay" Gotra and Alliance Security Inc., formerly known as Versatile Marketing Solutions, Inc.; VMS Alarms; VMS; Alliance Security; Alliance Home Protection; and AH Protection.

The Commission vote authorizing the complaint and approving the proposed consent decrees was 2-0. The proposed consent decrees are subject to court approval.



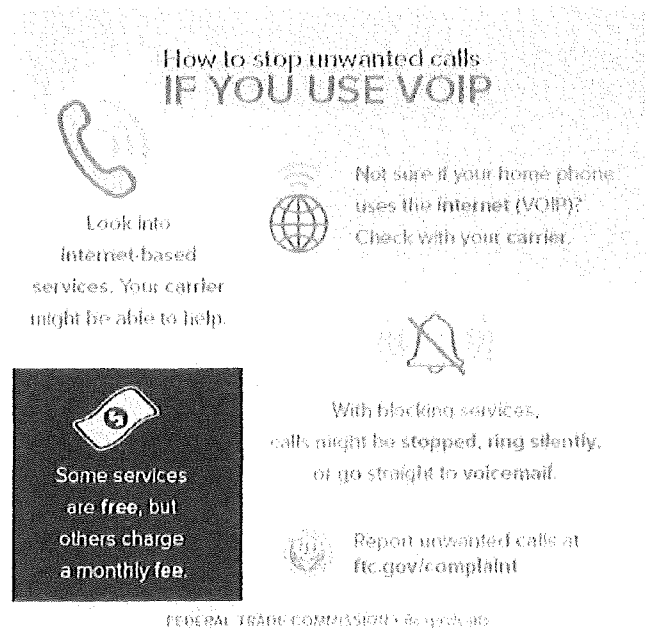
NOTE: The Commission files a complaint when it has "reason to believe" that the law has been or is being violated and it appears to the Commission that a proceeding is in the public interest. Stipulated final injunctions/orders have the force of law when approved and signed by the District Court judge.

The Federal Trade Commission works to promote competition, and protect and educate consumers. You can learn more about consumer topics and file a consumer complaint online or by calling 1-877-FTC-HELP (382-4357). Like the FTC on Facebook, follow us on Twitter, read our blogs, and subscribe to press releases for the latest FTC news and resources.

PRESS RELEASE REFERENCE:

FTC Reaches Settlement With Home Security Company that Called Millions of Consumers on the National Do Not Call Registry.

FTC Obtains Telemarketing Injunctions against Recidivist Do Not Call Violators Jasjit "Jay" Gotra and His Company, Alliance Security Inc.



Contact Information

CONTACT FOR CONSUMERS:

Consumer Response Center
877-382-4357

CONTACT FOR NEWS MEDIA:

Mitchell J. Katz
Office of Public Affairs
202-326-2161

STAFF CONTACTS:

Ian Barlow
Bureau of Consumer Protection
202-326-3120

Danielle Estrada
Bureau of Consumer Protection
202-326-2630



ftc.gov

6/8/2017

Case: 3:16-cv-00761-jdp

Case.net: 12SL-CC00837 - Judgment Information



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Case Header	Parties & Attorneys	Docket Entries	Charges, Judgments & Sentences	Service Information	Filings Due	Scheduled Hearings & Trials	Civil Judgments	Garnishments/ Execution
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This information is provided as a service and is not considered an official court record.

Judgment

Date: 06/18/2012

Description: Judgment Entered

Against: TOLLFREEZONE.COM
INCAmount of
Judgment: \$73,000.00

Date of Satisfaction: not yet on file

Next Judgment

Date: 06/18/2012

Description: Judgment Entered

Against: TOLLFREEZONE.COM
INCAmount of
Judgment: \$1,325.00

Date of Satisfaction: not yet on file

Text: FOR FEES AND COSTS

Case.net Version 5.13.16.5

[Return to Top of Page](#)

Released 04/18/2017

NEWS RELEASE

Office of Commissioner Brandon Presley
MISSISSIPPI PUBLIC SERVICE COMMISSION
NORTHERN DISTRICT

Presley Announces \$440,000 Fine for Alleged No Call Violations

Defendant Tollfreezone.com Inc. failed to Respond to Commission

JACKSON, MISSISSIPPI (December 4, 2015) – Following yesterday's monthly open meeting of the Public Service Commission, Northern District Commissioner Brandon Presley announced that the PSC has imposed civil penalties totaling \$440,000 against tollfreezone.com Inc.'s alleged violations of the state's No-Call law. The defendants were alleged to have violated the law on at least eighty-eight occasions.

In complaints received by the Commission, the company was accused of making unauthorized telephone solicitations in violation of law. They also allegedly failed to register with the PSC as telephone solicitors and failed to purchase the Mississippi Do Not Call List. When served by the PSC, the defendants did not respond to the complaints, bringing the imposition of civil penalties by default.

"Harassing citizens of Mississippi will not be tolerated by the Commission. Other violators of Mississippi's No-Call law should take this fine as a warning that they will be prosecuted and held accountable for their actions," Presley said.

Mississippians who wish to add their home telephone number to the No Call list should contact the PSC at 1-800-356-6428 or online at www.psc.state.ms.us/nocall.



for more information contact:

Commissioner Brandon Presley ~ P.O. Box 1174 ~ Jackson, MS 39215-1174
1-800-356-6428 or 1-800-637-7722 ~ brandon.presley@psc.state.ms.us ~ www.psc.state.ms.us

EXD J

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

CRAIG CUNNINGHAM,

Plaintiff,

- vs -

Case No. 16-cv-761

MICHAEL MONTES,
Tollfreezone.com, Inc.,
Mydataguys.com, LLC,
Podmusicgear.com, Inc.,
Tollfreezone.com, Inc.,
dba Docauditor.com,
Tollfreezone.com, Inc.,
dba Mobile Trackme,
Emailmyvmail.com, Inc., and
John and Jane Does 1-10,

Defendants.

Deposition of MICHAEL J. MONTES,
taken at the instance of the Plaintiff, under and
pursuant to Federal Rule of Civil Procedure 30, before
Sarah F. Pelletter, RPR, a Notary Public in and for the
State of Wisconsin, at Axley Brynelson, LLP,
Two East Mifflin Street, Suite 200, Madison, Wisconsin,
on January 14, 2019, commencing at 9:55 a.m. and
concluding at 1:36 p.m.

For The **Record** Inc.

Excellence In Court Reporting

Wells Fargo Business Choice CheckingAccount number: ~~251400060~~ ■ May 5, 2015 - May 31, 2015 ■ Page 1 of 5

TECHNOLOGIC USA INC
116 EUCLID PL
UPLAND CA 91786-6540

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (114)
P.O. Box 6995
Portland, OR 97228-6995

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A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Activity summary

Beginning balance on 5/5	\$0.00
Deposits/Credits	237,070.43
Withdrawals/Debits	- 188,102.24
Ending balance on 6/31	\$48,968.19
Average ledger balance this period	\$26,120.73

Account number: ~~251400060~~

TECHNOLOGIC USA INC

California account terms and conditions apply

For Direct Deposit use

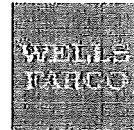
Routing Number (RTN): 121042882

For Wire Transfers use

Routing Number (RTN): 121000240

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: ~~XXXXXXXXXX~~ 8060 May 5, 2015 - May 31, 2015 Page 2 of 5

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/5		Deposit Made In A Branch/Store	19,491.92		19,491.92
5/6		Wire Trans Svc Charge - Sequence: 150506085524 Srf# 0074090128663199 Trn#150506085524 Rib#		30.00	
5/6		WT Fed#06377 Bank of America, N/Fu/Bnf=Connexum LLC Srf# 0074090128663199 Trn#150506085524 Rib#		15,714.29	3,747.63
5/7		Brandrep Inc. ACH Pmt 150507 4977606618 Inv.825 Partial Payment	9.83		3,757.46
5/8		Deposit Made In A Branch/Store	30,324.64		
5/8		Deposit Made In A Branch/Store	7,000.00		
5/8		Wire Trans Svc Charge - Sequence: 150508103366 Srf# 0074090128551110 Trn#150508103366 Rib#		30.00	
5/8		WT Fed#02086 Bank of America, N/Fu/Bnf=Connexum LLC Srf# 0074090128551110 Trn#150508103366 Rib#		30,324.64	10,727.46
5/11		WT Seq#70003 Sales Data Pro /Org= Srf# 0000842128294410 Trn#150511070003 Rib#	11,424.00		
5/11		Wire Trans Svc Charge - Sequence: 150511070003 Srf# 0000842128294410 Trn#150511070003 Rib#		15.00	22,136.46
5/12		Brandrep Inc. ACH Pmt 150512 4977820470 Inv.825	11,420.00		
5/12		Deposit Made In A Branch/Store	3,117.25		
5/12		Wire Trans Svc Charge - Sequence: 150512108638 Srf# 0074090132886330 Trn#150512108638 Rib#		30.00	
5/12		WT Fed#03344 Bank of America, N/Fu/Bnf=Connexum LLC Srf# 0074090132886330 Trn#150512108638 Rib#		28,329.83	8,313.08
5/13		Deposit Made In A Branch/Store	8,000.00		16,313.08
5/14		Brandrep Inc. ACH Pmt 150514 4977838302 Inv.830	13,000.54		
5/14		WT Seq#70242 Sales Data Pro /Org= Srf# 0000842133285540 Trn#150514070242 Rib#	12,235.83		
5/14		Wire Trans Svc Charge - Sequence: 150514070242 Srf# 0000842133285540 Trn#150514070242 Rib#		15.00	42,435.25
5/18		Brandrep Inc. ACH Pmt 150518 4978082946 Inv.836	12,810.27		
5/18		Deposit Made In A Branch/Store	3,500.00		
5/18		Wire Trans Svc Charge - Sequence: 150518102342 Srf# 0074090138876470 Trn#150518102342 Rib#		30.00	
5/18		WT Fed#01080 Bank of America, N/Fu/Bnf=Connexum LLC Srf# 0074090138876470 Trn#150518102342 Rib#		44,711.05	14,004.47
5/19		Deposit Made In A Branch/Store	8,500.00		
5/19		Cash eWithdrawal In Branch/Store 05/19/2015 10:36 Am 811 W Foothill Blvd Upland CA 91786		2,100.00	20,404.47
5/20		WT Fed#04976 Jpmorgan Chase Ban /Org=Innovative Media Inc. Srf# 3075100140Es Trn#150520053169 Rib# Bmg of 15/05/20	25,990.97		
5/20		Wire Trans Svc Charge - Sequence: 150520053169 Srf# 3075100140Es Trn#150520053169 Rib# Bmg of 15/05/20		15.00	46,388.44
5/21		Deposit Made In A Branch/Store	12,857.54		
5/21		Wire Trans Svc Charge - Sequence: 150521073450 Srf# 0074090141237501 Trn#150521073450 Rib#		30.00	
5/21		WT Fed#02625 Bank of America, N/Fu/Bnf=Connexum LLC Srf# 0074090141237501 Trn#150521073450 Rib#		32,856.16	26,459.82
5/22		Deposit Made In A Branch/Store	7,000.00		
5/22		Deposit Made In A Branch/Store	2,500.00		
5/22		WF Direct Pay-Payment- Be-Trans ID Dp062924080		12,340.61	23,619.21
5/27		Brandrep Inc. ACH Pmt 150527 4978467354 Inv.845	15,635.41		
5/27		Deposit Made In A Branch/Store	25.00		39,279.62
5/28		Wire Trans Svc Charge - Sequence: 150528107951 Srf# 0074090148716181 Trn#150528107951 Rib#		30.00	
5/28		WT Fed#03527 Bank of America, N/Fu/Bnf=Connexum LLC Srf# 0074090148716181 Trn#150528107951 Rib#		21,417.06	17,832.56
5/29		WT Seq#91617 Sales Data Pro /Org= Srf# 0000842148655961 Trn#150529091617 Rib#	23,219.03		
5/29		WF Direct Pay Deposit- From Miko Montes @Tollfreezone.Com-Trans ID Dp083244748	8,000.00		

1 I can't log in.

2 Q So in a given business day, approximately how many
3 of those calls do you receive?

4 A Now, probably none, because we haven't taken on
10:51AM 5 too many new clients in a while for that
6 particular platform.

7 Q Is there a reason why you stopped taking on
8 clients for that platform?

9 A The guy sitting next to you.

10:51AM 10 Q You're referring to Craig Cunningham?

11 A Yes.

12 Q And lawsuits that have been filed against you by
13 Craig Cunningham?

14 A Correct.

10:51AM 15 Q So when did you stop taking on clients who are
16 doing telemarketing robocalling?

17 A We still take them on when they call us, but we've
18 stopped advertising it. We're not really pushing
19 it. We're pushing ringless calls. So if somebody
10:51AM 20 calls me, we usually convert them over to ringless
21 calls now.

22 Q So when did you stop advertising and seeking out
23 those clients?

24 A Probably about a year ago.

10:52AM 25 Q I keep going back to this because you keep using

1 that customer will be permanently scrubbed from
2 that particular customer's list.

3 If they -- they have no choice but to scrub
4 against the militant list when they load their
12:28PM 5 data. And the militant list is a list we've
6 compiled over the years of people who are
7 screamers, just absolutely you don't want to
8 contact these people.

9 Q When you use the word *screamers*, what do you mean
12:28PM 10 by that?

11 A People who threaten lawsuits or actually file
12 lawsuits.

13 Q And where do you obtain the information that this
14 phone number is one that you should add to that
12:28PM 15 list?

16 A So customers will send us lists and say, Please
17 remove these people. And so we don't remove them,
18 when they do that, we don't remove them from just
19 one list. We put them in the militant DNC.

12:29PM 20 Q So the militant list that you're talking about is
21 a list that you maintain for your customers who
22 are using the dialer.TO platform?

23 A Correct.

24 Q It's not maintained by Technologic?

12:29PM 25 A It is maintained by Technologic. We just add the

1 numbers to their list.

2 Q The list is compiled by you?

3 A Correct.

4 Q Okay. And you were saying the system is set up

12:29PM 5 that if one of your customers calls me, I'm always

6 going to be offered the option to press 9 to not

7 receive further calls in the future?

8 A Assuming that's in their message. Some customers

9 may or may not do it. We don't know because we

12:29PM 10 don't audit their audio files. But we tell

11 everybody to make sure that you have an opt out.

12 Q Well, whether they're telling me to do it or not,

13 the system is set up that if I press 9, it's going

14 to add me onto that specific customer's

12:29PM 15 do-not-call list?

16 A Correct. Right. And so that's the customer DNC.

17 So as a customer, you would have your own bucket

18 of do-not-call lists that you've generated.

19 Q Right. So you really have three do-not-call lists

12:30PM 20 available. There's the federal one maintained by

21 the government, there is your militant list that

22 you maintain, and then each customer would have

23 their own list of people that press 9?

24 A Correct.

12:30PM 25 Q And how do you obtain access to the federal

ex K



Wells Fargo Combined Statement of Accounts

Primary account number: ~~60000~~46739 ■ February 1, 2017 - February 28, 2017 ■ Page 1 of 9WELLS
FARGO

TOLLFREEZONE.COM, INC
DBA DOCAUDITOR.COM
DBA MOBILE TRACKME
PO BOX 26
SOMERSET WI 54025-0026

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5835)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (114)
P.O. Box 6995
Portland, OR 97228-6995

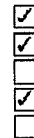
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Business Online Banking
Online Statements
Business Bill Pay
Business Spending Report
Overdraft Protection



Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Gold Business Services Package	2	60000 46739	8,858.67	12,611.50
Business Market Rate Savings	7	160000 4450	325.25	475.26
Total deposit accounts			\$9,183.92	\$13,086.76

Primary account number: ~~888888~~ 46739 ■ February 1, 2017 - February 28, 2017 ■ Page 2 of 9

Gold Business Services Package

Activity summary

Beginning balance on 2/1	\$8,858.67
Deposits/Credits	46,486.80
Withdrawals/Debits	- 42,733.97
Ending balance on 2/28	\$12,611.50
 Average ledger balance this period	 \$13,737.31

Account number: ~~888888~~ 46739

TOLLFREEZONE.COM, INC
DBA DOCAUDITOR.COM
DBA MOBILE TRACKME

California account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 121042882
For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/1		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b03575Tbg on 02/01/17	2,500.00		
2/1		Go Daddy Web Order 170131 1724333647 Montes		8.47	
2/1		Vz Wireless Vw Vzw Webpay 170131 6145915 Michael *Montes		592.24	
2/1		Verizon Wireless Payments 170201 076086778900001 0000000076086778900001		592.24	
2/1	3541	Check		485.16	9,680.56
2/2		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b0359Zkxh on 02/02/17	2,000.00		
2/2		ATM Withdrawal authorized on 02/02 2000 Northwestern Ave Stillwater MN 0009333 ATM ID 0511M Card 9272		300.00	
2/2		Go Daddy Web Order 170201 1724864007 Montes		16.94	
2/2		Midwest Natural Utility xxxxx3203 Montes, Michael OR Amy		161.82	11,201.80
2/3		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b035Fmm1j on 02/03/17	2,100.00		
2/3		Go Daddy Web Order 170202 1724988817 Montes		7.70	
2/3		Capital One Mobile Pmt 703339809330007 8559494034Montes Micha		2,000.00	11,294.10
2/6		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b035L7Bv3 on 02/06/17	4,300.00		
2/6		Merchant Bankcd Discount 170203 267098144889 Tollfreezone.Com Inc.		19.95	
2/6		Merchant Bankcd Fee 170203 267098144889 Tollfreezone.Com Inc.		66.20	
2/6		WF Direct Pay-Payment- Technolog Inc. Dialer Expense-Tran ID Dp06981539		3,908.96	
2/6		Go Daddy Web Order 170204 1725744477 Montes		32.92	
2/6		Go Daddy Web Order 170204 1725935517 Montes		60.68	
2/6		Go Daddy Web Order 170205 1725801277 Montes		138.01	
2/6	6828	Check		100.45	11,266.93
2/7		ATM Check Deposit on 02/07 600 2ND Ave Hudson WI 0002632 ATM ID 5709T Card 5789	366.00		
2/7		Go Daddy Web Order 170206 1726009807 Montes		8.47	
2/7		The Bridge Bible Contributn 170207 xx013Nby2Dlir3 Montes, Michael		300.00	
2/7		Payment for Amz Storecard 020617 1243988058 8045781097661507		125.81	

Primary account number: 6739 ■ February 1, 2017 - February 28, 2017 ■ Page 3 of 9



Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/7		Capital One Online Pmt 703639919343547 8559494034Montes Micha		2,000.00	9,218.65
2/8		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b035R7Yp5 on 02/08/17	3,300.00		
2/8		Direct Pay Monthly Base		10.00	
2/8		Direct Pay WF Business Pymt Trans		12.00	
2/8		Go Daddy Web Order 170207 1726331067 Montes		8.47	
2/8		Anthem Bc RA-1201023 170207 000000792890167 Amy Montes		451.43	12,036.75
2/9		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b035T6Pwm on 02/09/17	1,000.00		
2/9		ATM Withdrawal authorized on 02/09 2000 Northwestern Ave Stillwater MN 0000771 ATM ID 0511M Card 5789		300.00	
2/9		Go Daddy Web Order 170208 1726504817 Montes		41.28	
2/9		So Cal Gas Paid Sdge 170208 1789080816 301601474076412113		338.15	12,357.32
2/10		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b035Xc8Fw on 02/10/17	2,100.80		
2/10		Cash eWithdrawal in Branch/Store 02/10/2017 11:41 Am 600 2ND St Hudson WI 5789		500.00	
2/10		Incontact Sftwre/Tel 170209 1587306 Michael *Montes		7.81	
2/10		Go Daddy Web Order 170209 1726772537 Montes		18.94	
2/10		Fdg Lease Pymt 170210 052-1060848-000 Tollfreezone.Com Inc		36.82	13,896.55
2/13		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b036474Xv on 02/13/17	5,200.00		
2/13		Purchase authorized on 02/12 USPS KIOSK 5639609 Hudson WI \$467043689627394 Card 9272		24.65	
2/13		Go Daddy Web Order 170211 1727294947 Montes		18.94	
2/13		Go Daddy Web Order 170212 1727649377 Montes		71.88	
2/13		Meredith Canyon Payments 170210 00110-8338 Montes, Michael James		98.90	
2/13		Capital One Mobile Pmt 704239809241429 8559494034Montes Micha		2,000.00	
2/13		Go Daddy Web Order 170210 1727073307 Montes		25.41	16,856.77
2/14		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b0365Zzvt on 02/14/17	300.00		
2/14		Go Daddy Web Order 170213 1727774387 Montes		18.94	
2/14		The Bridge Bible Contributn 170214 xx013NC52E48Hb Montes, Michael		300.00	
2/14		Capital One Mobile Pmt 704439809357096 8559494034Montes Micha		2,100.00	14,741.83
2/15		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b036Bjfw8 on 02/15/17	2,500.00		
2/15		Go Daddy Web Order 170214 1727996797 Montes		8.47	17,233.36
2/16		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b036F3Wh7 on 02/16/17	2,900.00		
2/16		Purchase with Cash Back \$ 100.00 authorized on 02/16 Econofoods #3324 107 P Somerset WI P00467047785180019 Card 5789		131.07	
2/16		WF Direct Pay-Payment- Technolog Inc. Dialer Expense-Tran ID Dp07560939		3,714.01	
2/16		St Croix Electri Mnthly Chg Montes, Amy L		109.98	
2/16		SD Gas Elec Paid Sdge 170215 4112522295 307401486564896747		283.97	
2/16		Zochnet Elec Draft 216083940726Vjz Michael Montes		500.00	
2/16		Capital One Mobile Pmt 704639809366389 8559494034Montes Micha		1,250.00	14,144.33
2/17		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b036Hz4Gm on 02/17/17	2,700.00		
2/17		Online Transfer From Mydataguys.Com LLC Business Market Rate Savings xxxxxx9480 Ref #1b036Hz677 on 02/17/17	200.00		
2/17	3544	Check		200.00	
2/17	3545	Check		750.00	16,094.33

ex ~~001~~ ~~002~~ ~~003~~ ~~004~~ ~~005~~ ~~006~~ ~~007~~ ~~008~~ ~~009~~ ~~010~~ ~~011~~ ~~012~~ ~~013~~ ~~014~~ ~~015~~ ~~016~~ ~~017~~ ~~018~~ ~~019~~ ~~020~~ ~~021~~ ~~022~~ ~~023~~ ~~024~~ ~~025~~ ~~026~~ ~~027~~ ~~028~~ ~~029~~ ~~030~~ ~~031~~ ~~032~~ ~~033~~ ~~034~~ ~~035~~ ~~036~~ ~~037~~ ~~038~~ ~~039~~ ~~040~~ ~~041~~ ~~042~~ ~~043~~ ~~044~~ ~~045~~ ~~046~~ ~~047~~ ~~048~~ ~~049~~ ~~050~~ ~~051~~ ~~052~~ ~~053~~ ~~054~~ ~~055~~ ~~056~~ ~~057~~ ~~058~~ ~~059~~ ~~060~~ ~~061~~ ~~062~~ ~~063~~ ~~064~~ ~~065~~ ~~066~~ ~~067~~ ~~068~~ ~~069~~ ~~070~~ ~~071~~ ~~072~~ ~~073~~ ~~074~~ ~~075~~ ~~076~~ ~~077~~ ~~078~~ ~~079~~ ~~080~~ ~~081~~ ~~082~~ ~~083~~ ~~084~~ ~~085~~ ~~086~~ ~~087~~ ~~088~~ ~~089~~ ~~090~~ ~~091~~ ~~092~~ ~~093~~ ~~094~~ ~~095~~ ~~096~~ ~~097~~ ~~098~~ ~~099~~ ~~100~~ ~~101~~ ~~102~~ ~~103~~ ~~104~~ ~~105~~ ~~106~~ ~~107~~ ~~108~~ ~~109~~ ~~110~~ ~~111~~ ~~112~~ ~~113~~ ~~114~~ ~~115~~ ~~116~~ ~~117~~ ~~118~~ ~~119~~ ~~120~~ ~~121~~ ~~122~~ ~~123~~ ~~124~~ 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Account number: ~~43-238060~~ ■ February 1, 2017 - February 28, 2017 ■ Page 2 of 6

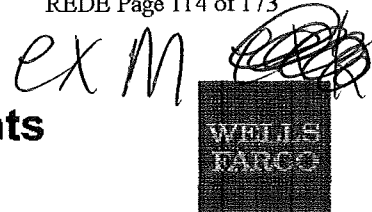
Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/1		WT Fed#02415 Bank of America, N /Org=Consultme L.L.C. Srf# 2017020100330170 Trn#170201151567 Rfb# 193019894	18,000.00		
2/1		Wire Trans Svc Charge - Sequence: 170201151567 Srf# 2017020100330170 Trn#170201151567 Rfb# 193019894		15.00	
2/1		WF Direct Pay-Payment- Tran ID Dp06715807		18,517.39	
2/1		Bill Pay Joy Shaikh on-Line No Account Number on 02-01		50.00	35,008.14
2/2		Mirabella Group ACH Pmt 170202 5010154934 Technolog USA Inc.	2,000.00		
2/2		ATM Withdrawal authorized on 02/02 Tustin Tustin CA 0003995 ATM ID 5676E Card 1764		500.00	
2/2		Withdrawal Made In A Branch/Store		6,000.00	
2/2		WF Direct Pay-Payment- Tran ID Dp06797437		2,000.00	
2/2		WF Direct Pay-Payment- Tran ID Dp06815269		17,100.00	12,208.14
2/3		Transfer From Walker Alicia on 02/03 Ref # Ppey2Hdpm?	34.65		12,242.79
2/6		WT Fed#04026 Bank of America, N /Org=Consultme L.L.C. Srf# 2017020600228903 Trn#170206043165 Rfb# 193348258	28,360.00		
2/6		Deposit Made In A Branch/Store	21,166.44		
2/6		Tollfreezone.Com Deposit Dp07009953 Tollfreezone.Com	(3,908.96)		
2/6		Be Marketing Sol Deposit Dp07012099 Be Marketing Sol	10,151.01		
2/6		Wire Trans Svc Charge - Sequence: 170206043165 Srf# 2017020600228903 Trn#170206043165 Rfb# 193348258		15.00	
2/6		WF Direct Pay-Payment- Tran ID Dp06967107		26,942.00	48,872.20
2/7		Transfer From Walker Alicia on 02/06 Ref # Ppek9MG4S	161.58		
2/7		Mirabella Group ACH Pmt 170207 5010333964 lo# 319 Vir50906	4,765.45		
2/7		Consultme L.L.C. Sender 170207 xxxxx8404 0000Technologic USA	10,000.00		
2/7		WT 2017020700002755 Branch Banking A /Org=Global Power Gas Electric LLC Srf# 2017020700002755 Trn#170207037724 Rfb# 0000000000424489	5,000.00		
2/7		Wire Trans Svc Charge - Sequence: 170207037724 Srf# 2017020700002755 Trn#170207037724 Rfb# 0000000000424489		15.00	
2/7		WF Direct Pay-Payment- Tran ID Dp07044647		3,626.00	
2/7		WF Direct Pay-Payment- Tran ID Dp07044645		9,500.00	
2/7		WF Direct Pay-Payment- Tran ID Dp07044643		30,206.81	25,451.42
2/8		WT 2017020800004417 Branch Banking A /Org=Global Power Gas Electric LLC Srf# 2017020800004417 Trn#170208065848 Rfb# 0000000000425050	7,000.00		
2/8		Direct Pay Individual Pymt Trans		0.50	
2/8		Online Dep Detail & Images - Bob		3.00	
2/8		Direct Pay WF Business Pymt Trans		9.00	
2/8		Direct Pay Monthly Base		10.00	
2/8		Direct Pay Nonwf Bus Pymt Trans		60.00	
2/8		Wire Trans Svc Charge - Sequence: 170208065848 Srf# 2017020800004417 Trn#170208065848 Rfb# 0000000000425050		15.00	
2/8		WF Direct Pay-Payment- Tran ID Dp07086698		4,527.18	
2/8		WF Direct Pay-Payment- Tran ID Dp07103099		4,750.00	23,076.74
2/8		Consultme L.L.C. Sender 170208 xxxxx7336 0000Technologic USA	20,000.00		
2/8		Brandrep Inc Payments Nte*Inv.14261	17,714.86		
2/9		WT Fed#00185 Jpmorgan Chase Ban /Org=Sun Light Solar Leads LLC Srf# 4292800040Es Trn#170209097359 Rfb# Bmg of 17/02/09	14,204.00		
2/9		WT Fed#05299 Jpmorgan Chase Ban /Org=Sun Light Solar Leads LLC Srf# 4294700040Es Trn#170209097373 Rfb# Bmg of 17/02/09	15,686.00		
2/9		Wire Trans Svc Charge - Sequence: 170209097359 Srf# 4292800040Es Trn#170209097359 Rfb# Bmg of 17/02/09		15.00	
2/9		Wire Trans Svc Charge - Sequence: 170209097373 Srf# 4294700040Es Trn#170209097373 Rfb# Bmg of 17/02/09		15.00	
2/9		Purchase authorized on 02/08 Wyomingregistereda 307-637-5151 WY S467039565360671 Card 4950		49.00	
2/9		WF Direct Pay-Payment- Tran ID Dp07177449		16,829.12	

Account number: ~~8060~~ 8060 ■ February 1, 2017 - February 28, 2017 ■ Page 3 of 6

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/9		WF Direct Pay-Payment- Tran ID Dp07177451		25,650.00	48,123.48
2/10		Mirabella Group ACH Pmt 170210 5010598164 Balance for #1344	1,246.06		
2/10		WT 2017021000008200 Branch Banking A /Org=Global Power	4,000.00		
		Gas Electric LLC Srf# 2017021000008200 Trn#170210087488 Rfb# 000000000426164			
2/10		WT Fed#03259 Bank of America, N /Org=Consultme L.L.C. Srf# 2017021000354973 Trn#170210146197 Rfb# 193774118	20,000.00		
2/10		Be Marketing Sol Deposit Dp07311921 Be Marketing Sol	17,540.44		
2/10		Wire Trans Svc Charge - Sequence: 170210087488 Srf# 2017021000008200 Trn#170210087488 Rfb# 000000000426164		15.00	
2/10		Wire Trans Svc Charge - Sequence: 170210146197 Srf# 2017021000354973 Trn#170210146197 Rfb# 193774118		15.00	
2/10		WF Direct Pay-Payment- Tran ID Dp07283337		28,396.94	
2/10		WF Direct Pay-Payment- Tran ID Dp07289057		1,163.76	61,299.28
2/13		Mirabella Group ACH Pmt 170213 5010719505 lo#1351	2,589.91		
2/13		WT Fed#00205 Pnc Bank South Cen /Org=Capital Leads LLC Srf# 2017021300012311 Trn#170213038660 Rfb# 201702538427iscw	2,142.07		
2/13		WT 2017021300006289 Branch Banking A /Org=Global Power	7,000.00		
		Gas Electric LLC Srf# 2017021300006289 Trn#170213078426 Rfb# 000000000426698			
2/13		Wire Trans Svc Charge - Sequence: 170213038650 Srf# 2017021300012311 Trn#170213038650 Rfb# 201702538427iscw		15.00	
2/13		Wire Trans Svc Charge - Sequence: 170213078426 Srf# 2017021300006289 Trn#170213078426 Rfb# 000000000426698		15.00	
2/13		Withdrawal Made In A Branch/Store		4,500.00	
2/13		WF Direct Pay-Payment- Tran ID Dp07339327		92.02	
2/13		WF Direct Pay-Payment- Tran ID Dp07339325		16,663.42	
2/13		WF Direct Pay-Payment- Tran ID Dp07339323		22,800.00	
2/13		WF Direct Pay-Payment- Tran ID Dp07339321		2,460.41	26,485.41
2/14		Brandrep Inc Payments Nle Inv. 14321	18,719.14		
2/14		Withdrawal Made In A Branch/Store		4,500.00	
2/14		WF Direct Pay-Payment- Tran ID Dp07401201		6,650.00	
2/14		WF Direct Pay-Payment- Tran ID Dp07401253		15,883.18	16,171.37
2/15		Mirabella Group ACH Pmt 170215 5010896056 lo 1379	5,884.36		
2/15		WF Direct Pay-Payment- Tran ID Dp07481703		6,680.14	16,465.59
2/16		Globex Telecom I ACH Pmt 170216 5010928990 Payment From Globex Telecom	92.02		
2/16		WT 2017021600007866 Branch Banking A /Org=Sunergy LLC Srf# 2017021600007866 Trn#170216103583 Rfb# 000000000428249	7,000.00		
2/16		Tollfreezone.Com Deposit Dp07604229 Tollfreezone.Com	3,714.01		
2/16		Be Marketing Sol Deposit Dp07676175 Be Marketing Sol	0,125.78		
2/16		Wire Trans Svc Charge - Sequence: 170216103583 Srf# 2017021600007866 Trn#170216103583 Rfb# 000000000428249		15.00	36,382.40
2/17		WT Fed#01745 Bank of America, N /Org=Consultme L.L.C. Srf# 2017021700337741 Trn#170217139194 Rfb# 194292664	40,000.00		
2/17		Wire Trans Svc Charge - Sequence: 170217139194 Srf# 2017021700337741 Trn#170217139194 Rfb# 194292664		15.00	
2/17		WF Direct Pay-Payment- Tran ID Dp07688469		3,626.00	
2/17		WF Direct Pay-Payment- Tran ID Dp07688467		8,753.10	
2/17		WF Direct Pay-Payment- Tran ID Dp07691367		6,850.00	57,338.30
2/21		Mirabella Group ACH Pmt 170221 5011120504 Partial Paymentio Vir47687	3,344.03		
2/21		Mirabella Group ACH Pmt 170221 5011120505 lo 1389 Gg	7,857.61		
2/21		WT 2017022100004971 Branch Banking A /Org=Sunergy LLC Srf# 2017022100004971 Trn#170221070700 Rfb# 000000000429372	3,100.00		
2/21		Tollfreezone.Com Deposit Dp07767425 Tollfreezone.Com	4,034.84		
2/21		Wire Trans Svc Charge - Sequence: 170221070700 Srf# 2017022100004971 Trn#170221070700 Rfb# 000000000429372		15.00	
2/21		Withdrawal Made In A Branch/Store		5,000.00	
2/21		WF Direct Pay-Payment- Tran ID Dp07727637		3,176.83	
2/21		WF Direct Pay-Payment- Tran ID Dp07727633		7,464.73	
2/21		WF Direct Pay-Payment- Tran ID Dp07727639		38,000.00	22,018.22



Wells Fargo Combined Statement of Accounts

Primary account number: ~~2522~~6739 ■ March 1, 2017 - March 31, 2017 ■ Page 1 of 10

TOLLFREEZONE.COM, INC
DBA DOCAUDITOR.COM
DBA MOBILE TRACKME
PO BOX 26
SOMERSET WI 54025-0026

Questions?

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TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (114)
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Portland, OR 97228-8995

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Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Gold Business Services Package	2	2522 46739	12,611.50	17,541.89
Business Market Rate Savings	8	2522 04450	475.26	625.27
Total deposit accounts			\$13,086.76	\$18,167.16



Account number: 8060 ■ March 1, 2017 - March 31, 2017 ■ Page 2 of 7

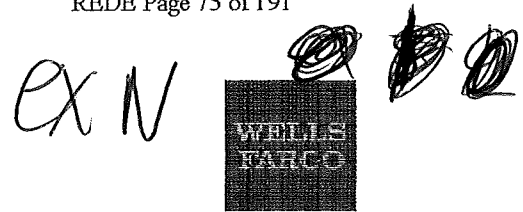
Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/1		WT Fed#03515 Bank of America, N /Org=Consultme L.L.C. Sr# 2017030100371374 Trn#170301160301 Rfb# 195285234	25,000.00		
3/1		Wire Trans Svc Charge - Sequence: 170301160301 Sr# 2017030100371374 Trn#170301160301 Rfb# 195285234		15.00	
3/1		WF Direct Pay-Payment- Tran ID Dp08230531		46,258.61	42,422.12
3/2		WF Direct Pay-Payment- Tran ID Dp08300017		23,750.00	18,672.12
3/3		WT Fed#03026 Bank of America, N /Org=Consultme L.L.C. Sr# 2017030300359406 Trn#170303148711 Rfb# 195528314	30,000.00		
3/3		Be Marketing Sol Deposit Dp08453387 Be Marketing Sol	5,456.02		
3/3		Wire Trans Svc Charge - Sequence: 170303148711 Sr# 2017030300359406 Trn#170303148711 Rfb# 195528314		15.00	54,113.14
3/6		WT 2017030600007233 Branch Banking A /Org=Global Power Gas Electric LLC Sr# 2017030600007233 Trn#170306097541 Rfb# 000000000434859	10,000.00		
3/6		Tollfreezone.Com Deposit Dp08525439 Tollfreezone.Com	4,153.02		
3/6		Wire Trans Svc Charge - Sequence: 170306097541 Sr# 2017030600007233 Trn#170306097541 Rfb# 000000000434859		15.00	
3/6		WF Direct Pay-Payment- Tran ID Dp08505245		5,028.65	
3/6		WF Direct Pay-Payment- Tran ID Dp08505247		28,500.00	33,822.51
3/7		Withdrawal Made In A Branch/Store		3,750.00	
3/7		WF Direct Pay-Payment- Tran ID Dp08556723		9,500.00	
3/7		WF Direct Pay-Payment- Tran ID Dp08558321		3,495.02	
3/7		WF Direct Pay-Payment- Tran ID Dp08564767		3,800.00	13,277.49
3/8		Brandrep Inc Payments Nle*Inv.147A	16,196.41		
3/8		Direct Pay Individual Pymt Trans		0.50	
3/8		Direct Pay Monthly Base		10.00	
3/8		Direct Pay WF Business Pymt Trans		15.00	
3/8		Direct Pay Nonwf Bus Pymt Trans		84.00	
3/8		WF Direct Pay-Payment- Tran ID Dp08513827		10,636.59	
3/8		ATM Withdrawal authorized on 03/08 Tustin Tustin CA 0001231 ATM ID 5876E Card 1764		500.00	17,227.81
3/9		Consultme L.L.C. Sender 170309 xxxxx9412 0000Technologic USA	30,000.00		
3/9		WT 2017030900008239 Branch Banking A /Org=Global Power Gas Electric LLC Sr# 2017030900008239 Trn#170309102601 Rfb# 000000000436349	6,000.00		
3/9		Wire Trans Svc Charge - Sequence: 170309102601 Sr# 2017030900008239 Trn#170309102601 Rfb# 000000000436349		15.00	
3/9		Purchase authorized on 03/08 Wyomingregistered 307-637-5151 WY S587067625765665 Card 4950		49.00	
3/9		WF Direct Pay-Payment- Tran ID Dp08594995		28,500.00	
3/9		ATM Withdrawal authorized on 03/09 Tustin Tustin CA 0005894 ATM ID 0798G Card 1764		500.00	24,163.81
3/10		WT Fed#03105 Jpmorgan Chase Ban /Org=Sun Light Solar Leads LLC Sr# 4738200068Ea Trn#170310110482 Rfb# Bmg of 17/03/10	27,985.38		
3/10		WT Fed#00923 Bank of America, N /Org=Consultme L.L.C. Sr# 2017031000316576 Trn#170310121045 Rfb# 196067530	20,000.00		
3/10		Be Marketing Sol Deposit Dp08822323 Be Marketing Sol	9,532.43		
3/10		Wire Trans Svc Charge - Sequence: 170310110482 Sr# 4738200068Ea Trn#170310110482 Rfb# Bmg of 17/03/10		15.00	
3/10		Wire Trans Svc Charge - Sequence: 170310121045 Sr# 2017031000316576 Trn#170310121045 Rfb# 196067530		15.00	
3/10		WF Direct Pay-Payment- Tran ID Dp08810303		5,700.00	75,951.62
3/13		Tollfreezone.Com Deposit Dp08886503 Tollfreezone.Com	4,470.51		
3/13		WF Direct Pay-Payment- Tran ID Dp08858265		18,000.00	
3/13		WF Direct Pay-Payment- Tran ID Dp08868773		34,933.76	26,468.37
3/14		Consultme L.L.C. Sender 170314 xxxxx8772 0000Technologic USA	15,000.00		
3/14		Brandrep Inc Payments Nle*Inv.148A	15,659.54		

Account number: **08060** ■ March 1, 2017 - March 31, 2017 ■ Page 2 of 7

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/1		WT Fed#03515 Bank of America, N /Org=Consultme L.L.C. Sr# 2017030100371374 Trn#170301160301 Rfb# 185285234	25,000.00		
3/1		Wire Trans Svc Charge - Sequence: 170301160301 Sr# 2017030100371374 Trn#170301160301 Rfb# 185285234		15.00	
3/1		WF Direct Pay-Payment- Tran ID Dp08230531		46,258.61	42,422.12
3/2		WF Direct Pay-Payment- Tran ID Dp08300017		23,750.00	18,672.12
3/3		WT Fed#03026 Bank of America, N /Org=Consultme L.L.C. Sr# 2017030300359406 Trn#170303148711 Rfb# 195528314	30,000.00		
3/3		Be Marketing Sol Deposit Dp08453387 Be Marketing Sol	5,456.02		
3/3		Wire Trans Svc Charge - Sequence: 170303148711 Sr# 2017030300359406 Trn#170303148711 Rfb# 195528314		15.00	54,113.14
3/6		WT 2017030600007233 Branch Banking A /Org=Global Power Gas Electric LLC Sr# 2017030600007233 Trn#170306097541 Rfb# 000000000434859	10,000.00		
3/6		Tollfreezone.Com Deposit Dp08525439 Tollfreezone.Com	4,153.02		
3/6		Wire Trans Svc Charge - Sequence: 170306097541 Sr# 2017030600007233 Trn#170306097541 Rfb# 000000000434859		15.00	
3/6		WF Direct Pay-Payment- Tran ID Dp08505245		5,928.65	
3/6		WF Direct Pay-Payment- Tran ID Dp08505247		28,500.00	33,822.51
3/7		Withdrawal Made In A Branch/Store		3,750.00	
3/7		WF Direct Pay-Payment- Tran ID Dp08556723		9,500.00	
3/7		WF Direct Pay-Payment- Tran ID Dp08558321		3,495.02	
3/7		WF Direct Pay-Payment- Tran ID Dp08584767		3,800.00	13,277.49
3/8		Brandrep Inc Payments Nle*Inv.1472	15,196.41		
3/8		Direct Pay Individual Pymt Trans		0.50	
3/8		Direct Pay Monthly Base		10.00	
3/8		Direct Pay WF Business Pymt Trans		15.00	
3/8		Direct Pay Nonwf Bus Pymt Trans		84.00	
3/8		WF Direct Pay-Payment- Tran ID Dp08513827		10,638.59	
3/8		ATM Withdrawal authorized on 03/08 Tuslin Tuslin CA 0001231 ATM ID 5876E Card 1764		500.00	17,227.81
3/9		Consultme L.L.C. Sender 170309 xxxxx9412 0000Technologic USA	30,000.00		
3/9		WT 2017030900008239 Branch Banking A /Org=Global Power Gas Electric LLC Sr# 2017030900008239 Trn#170309102601 Rfb# 000000000436349	6,000.00		
3/9		Wire Trans Svc Charge - Sequence: 170309102601 Sr# 2017030900008239 Trn#170309102601 Rfb# 000000000436349		15.00	
3/9		Purchase authorized on 03/08 Wyomingregistereda 307-637-5151 WY S587067525765885 Card 4950		49.00	
3/9		WF Direct Pay-Payment- Tran ID Dp08594995		28,500.00	
3/9		ATM Withdrawal authorized on 03/09 Tuslin Tuslin CA 0005894 ATM ID 0799G Card 1764		500.00	24,163.81
3/10		WT Fed#03105 Jpmorgan Chase Ban /Org=Sun Light Solar Leads LLC Sr# 4738200068Es Trn#170310110482 Rfb# Bmg of 17/03/10	27,985.38		
3/10		WT Fed#00923 Bank of America, N /Org=Consultme L.L.C. Sr# 2017031000316576 Trn#170310121045 Rfb# 186067530	20,000.00		
3/10		Be Marketing Sol Deposit Dp08822323 Be Marketing Sol	9,532.43		
3/10		Wire Trans Svc Charge - Sequence: 170310110482 Sr# 4738200068Es Trn#170310110482 Rfb# Bmg of 17/03/10		15.00	
3/10		Wire Trans Svc Charge - Sequence: 170310121045 Sr# 2017031000316576 Trn#170310121045 Rfb# 186067530		15.00	
3/10		WF Direct Pay-Payment- Tran ID Dp08810303		5,700.00	75,951.62
3/13		Tollfreezone.Com Deposit Dp08866503 Tollfreezone.Com	4,470.51		
3/13		WF Direct Pay-Payment- Tran ID Dp08858265		18,000.00	
3/13		WF Direct Pay-Payment- Tran ID Dp08868773		34,933.76	26,488.37
3/14		Consultme L.L.C. Sender 170314 xxxxx8772 0000Technologic USA	15,000.00		
3/14		Brandrep Inc Payments Nle*Inv.1487	15,859.54		



Wells Fargo Business Choice Checking

Account number: ~~XXXX~~8060 ■ March 1, 2017 - March 31, 2017 ■ Page 1 of 7

TECHNOLOGIC USA INC
109 E 17TH ST STE 5039
CHEYENNE WY 82001-4543

Questions?

Available by phone 24 hours a day, 7 days a week
Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (114)
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Portland, OR 97228-6995

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Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Activity summary

Beginning balance on 3/1	\$63,695.73
Deposits/Credits	571,108.62
Withdrawals/Debits	- 567,088.09
Ending balance on 3/31	\$67,716.26
 Average ledger balance this period	 \$48,985.49

Account number: ~~XXXX~~8060

TECHNOLOGIC USA INC

California account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 121042882

For Wire Transfers use
Routing Number (RTN): 121000245

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Primary account number: **6739** ■ March 1, 2017 - March 31, 2017 ■ Page 2 of 10



Gold Business Services Package

Activity summary

Beginning balance on 3/1	\$12,611.50
Deposits/Credits	70,957.49
Withdrawals/Debits	- 66,027.10
Ending balance on 3/31	\$17,541.89
 Average ledger balance this period	 \$16,029.52

Account number: **6739**

TOLLFREEZONE.COM, INC
DBA DOCAUDITOR.COM
DBA MOBILE TRACKME

California account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 121042882
For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/1		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b037Gfgfc on 03/01/17	4,900.00		
3/1		ATM Withdrawal authorized on 03/01 7525 Currell Blvd Woodbury MN 0009288 ATM ID 5842S Card 9272		300.00	
3/1		Go Daddy Web Order 170228 1730872127 Montes		5.99	
3/1		The Bridge Bible Contributn 170301 xx013Nck2Ex9Bb Montes, Michael		98.00	17,107.51
3/2		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b037Kdctn on 03/02/17	1,600.00		
3/2		Capital One Mobile Pmt 706039809178045 8559494034Montes Micha		2,010.00	16,697.51
3/3		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b037P2Jpc on 03/03/17	1,200.00		17,897.51
3/6		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b037W3Rgj on 03/06/17	6,900.00		
3/6		Online Transfer Ref #1ber8Gy458 to Home Equity Line of Credit xxxxxx71500001 on 03/03/17		1,783.22	
3/6	3546	Deposited OR Cashed Check		108.00	
3/6		Cash eWithdrawal In Branch/Store 03/04/2017 12:35 Pm 28211 Crown Valley Pkwy Laguna Niguel CA 5789		400.00	
3/6		Withdrawal Made In A Branch/Store		195.00	
3/6		Merchant Banked Discount 170303 267098144889 Tollfreezone.Com Inc.		19.95	
3/6		Merchant Banked Fee 170303 267098144889 Tollfreezone.Com Inc.		68.20	
3/6		ATM Withdrawal authorized on 03/06 24981 Dana Point Harbo Dana Point CA 0002607 ATM ID 5469S Card 9272		300.00	
3/6		WF Direct Pay-Payment- Technologc Inc. Dialer Expense-Tran ID Dp08504781		4,153.02	
3/6		Go Daddy Web Order 170305 1732285847 Montes		5.99	
3/6		Capital One Mobile Pmt 706239809231075 8559494034Montes Micha		2,025.00	
3/6		Midwest Natural Utility 170306 xxxxx3203 Montes, Michael OR Amy		165.10	
3/6	6829	Check		18.17	15,557.86
3/7		Go Daddy Web Order 170306 1732440547 Montes		71.88	
3/7		Waste Management Internet 170305 98674828 Montes Amy		157.92	



Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/7		The Bridge Bible Contributin 170307 xx013Neq2F8Imd Montes, Michael		600.00	
3/7		Toyota Financial Lease_Pay Mar 17 24858011030417 Michael Montes		997.35	
3/7		Capital One Mobile Pmt 706539809014647 8559494034Montes Micha		1,000.00	
3/7	3548	Check		317.00	12,413.71
3/8		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b0382Cej5 on 03/08/17	7,000.00		
3/8		Direct Pay Monthly Base		10.00	
3/8		Direct Pay WF Business Pymt Trans		15.00	
3/8		Purchase authorized on 03/08 Beverly Cameras & Montebello CA S087066020950790 Card 5789		53.27	
3/8		Purchase authorized on 03/07 Jack IN The Box #0 Montebello CA S587066599248693 Card 5789		10.52	
3/8		Anthem Bc RA-1201023 170307 000000802757819 Amy Montes		451.43	
3/8		Capital One Mobile Pmt 706639809004778 8559494034Montes Micha		2,000.00	16,673.49
3/9		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b0385D3Xg on 03/09/17	2,700.00		
3/9		Go Daddy Web Order 170308 1732645257 Montes		8.47	
3/9	3547	Check		334.75	19,230.27
3/10		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b0387Dnb6 on 03/10/17	3,000.00		
3/10		Online Transfer Ref #1be8R7Y8MT to Home Equity Line of Credit xxxxxx71500001 on 03/10/17		1,783.22	
3/10		Incontact Sftwre/Tel 170309 7616977 Michael *Montes		10.30	
3/10		Fdgl Lease Pymt 170310 052-1060848-000 Tollfreezone.Com Inc		36.82	20,399.93
3/13		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b038Dbbmc on 03/13/17	4,800.00		
3/13		Purchase authorized on 03/10 Costco Gas #0429 San Juan Capi CA S387069847142648 Card 9272		36.36	
3/13		WF Direct Pay-Payment- Technologig Inc. Dialer Expense-Tran ID Dp08858341		4,470.51	
3/13		Go Daddy Web Order 170311 1732891457 Montes		16.94	
3/13		Go Daddy Web Order 170312 1733024847 Montes		67.76	
3/13		Meredith Canyon Payments 170310 00110-8338 Montes, Michael James		98.90	
3/13		So Cal Gas Paid Scgc 170310 1789080816 301601474077979816		170.59	
3/13		Capital One Mobile Pmt 706939809252499 8559494034Montes Micha		2,500.00	
3/13		Capital One Mobile Pmt 707039809314840 8559494034Montes Micha		3,000.00	
3/13		Go Daddy Web Order 170310 1732803317 Montes		16.94	14,921.93
3/14		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b038G7Bpg on 03/14/17	2,100.00		
3/14	3528	Check		565.00	16,456.93
3/15		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b038LI6M7 on 03/15/17	2,500.00		
3/15		ATM Withdrawal authorized on 03/15 804 Beverly Blvd Montebello CA 0008546 ATM ID 2029S Card 9272		300.00	
3/15	3549	Deposited OR Cashed Check		200.00	
3/15		The Bridge Bible Contributin 170315 xx013Ney2Fomd3 Montes, Michael		600.00	
3/15		Capital One Mobile Pmt 707339809007001 8559494034Montes Micha		2,000.00	15,856.93
3/16		Online Transfer From Mydataguys.Com LLC Business Checking xxxxxx7480 Ref #1b038P6Xpg on 03/16/17	5,300.00		
3/16		ATM Withdrawal authorized on 03/16 32331 Golden Lantern Laguna Niguel CA 0005885 ATM ID 0955D Card 9272		300.00	
3/16		Go Daddy Web Order 170315 1733878107 Montes		20.34	
3/16		St Croix Electri Mnthly Chg Montes, Amy L		149.67	